



**Notice of Meeting and Agenda**

**Bi-State Development  
Board of Commissioners  
Friday, September 27, 2019, 8:00 a.m.**

**Headquarters - Board Room, 6<sup>th</sup> Floor  
One Metropolitan Square, 211 N. Broadway, Suite 650  
St. Louis, Missouri 63102**

**This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Bi-State Development at (314) 982-1400, for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.**

<b>Agenda</b>	<b>Disposition</b>	<b>Presentation</b>
1. Call to Order	Approval	Chair Buehlhorn
2. Roll Call	Quorum	M. Bennett
3. Public Comment*	Information	Chair Buehlhorn
4. Minutes of the June 28, 2019 Board of Commissioners, Open Meeting	Approval	Chair Buehlhorn
5. Minutes of the August 20, 2019 Board of Commissioners, Special Meeting	Approval	Chair Buehlhorn
6. Minutes of the September 3, 2019 Executive Committee Open Meeting	Approval	Chair Buehlhorn
7. Minutes of the September 12, 2019 Executive Committee Open Meeting	Approval	Chair Buehlhorn
8. Treasurer's Report	Information	Commissioner Holman
9. Report of the President	Information	T. Roach
(a) CMT – 35 <sup>th</sup> Anniversary Recognition		
(b) Security Update		
10. Report of the Combined Operations Committee and Audit, Finance, & Administration Committee	Information	Commissioner Holman
11. Adjustment of Consent Agenda	Information	Chair Buehlhorn
12. Consent Agenda	Approval	Chair Buehlhorn
(a) St. Louis Regional Freightway 2020 Multimodal Transportation Project List (Operations Committee Recommends Approval) (Resolution #988)	Approval	M. Lamie
(b) Memorandum of Understanding between the Missouri Department of Social Services MO HealthNet Division and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (Operations Committee Recommends Approval) (Resolution #989)	Approval	J. Mefford-Miller / J. Butler

Agenda	Disposition	Presentation
(c) Contract Award: Central States – Purchase of Paratransit Vans (Operations Committee Recommends Approval) (Resolution #990)	Approval	J. Mefford-Miller / L. Jackson / D. Curry
(d) Union Station Tunnel, Design Services Contract Modification, Modjeski and Masters (Operations Committee Recommends Approval) (Resolution #991)	Approval	J. Mefford-Miller / C. Poehler / T. Nittler
(e) Contract Modification: Contract Extension with Blue Sky Apparel for Supply of Metro Transit Management Uniforms and Accessories (Operations Committee Recommends Approval) (Resolution #992)	Approval	J. Mefford-Miller / L. Jackson / G. Smith
(f) Sole Source Contract Award – Indra Sistemas S.A. (Indra USA) for PCI Compliant Software/ Hardware Upgrade to Ticket Vending Machines (Operations Committee Recommends Approval) (Resolution #993)	Approval	L. Jackson / K. Kinkade / J. Schifferdecker / G. Smith
(g) Contract Award: Cellular Phone Services (Operations Committee Recommends Approval) (Resolution #994)	Approval	L. Jackson / K. Kinkade / G. Smith
(h) Contract Award – Life & Disability Insurance (Audit, Finance, & Administration Committee Recommends Approval) (Resolution #995)	Approval	C. Stewart / G. Smith / A. Dunn
13. Bus Stop Signage Replacement Project (Operations Committee Recommends Approval) (Resolution #996)	Approval	J. Mefford-Miller / L. Jackson / G. Smith
14. Revisions to Board Policy, Chapter 100 - Compliance Program (Operations Committee Recommends Approval) (Resolution #997)	Approval	B. Enneking / K. Swagler
15. Financial Statements (Presented to Combined Operations and Audit, Finance, & Administration Committee)	Information	M. Vago
16. Procurement Report (Presented to Combined Operations and Audit, Finance, & Administration Committee)	Information	G. Smith
17. Ad Hoc Security Committee (a) Formation of Committee (b) Appointment of Committee Members	Approval Information	Chair Buehlhorn Chair Buehlhorn
18. Security Discussion	Information	Commissioner Request
19. Unscheduled Business	Approval	Chair Buehlhorn
20. Call of Dates for Future Committee Meetings	Information	M. Bennett
21. Adjournment to Executive Session: <i>If such action is approved by a majority vote of The Bi-State Development Agency's Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy, Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Real Estate under §10.080(D)(2);</i>	Approval	Chair Buehlhorn

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<p><i>Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6); Purchasing and Contracts under §10.080(D)(7); Proprietary Interest under §10.080 (D)(8); Hotlines under §10.080(D)(9); Auditors under §10.080(D)(10); Security under §10.080(D)(11); Computers under §10.080(D)(12); Personal Access Codes under §10.080(D)(13); Personal Information under §10.080(D)(14); Insurance Information under §10.080(D)(15); Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16) or Protected By Law under §10.080(D)(17).</i></p>		

**\* Note: Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency’s information officer at least 48 hours prior to the meeting.**

**No public comment shall be allowed by parties or their legal counsel in connection with any matter involving a pending bid protest, litigation, or legal matter. The following rules shall be observed: 1) All individuals shall state their name, address and topic for comment; 2) All individuals shall address the Chair and shall not proceed with public comment until recognized by the Chair; 3) No disrespectful language may be used or comments with respect to personalities shall be made; 4) An individual called to order by the Chair shall immediately desist from speaking until permitted to continue by the Chair; and 5) Public comment by an individual shall be limited to five minutes, unless permission to continue is given by motion adopted by the Committee.**