

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, November 22, 2019, 8:00 a.m.**

**Headquarters - Board Room, 6th 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.

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Buehlhorn
2. Roll Call	Quorum	M. Bennett
3. Public Comment*	Information	Chair Buehlhorn
4. Minutes of the September 23, 2019 Board of Commissioners, Executive Committee, Open Meeting	Approval	Chair Buehlhorn
5. Minutes of the September 27, 2019 Board of Commissioners, Open Meeting	Approval	Chair Buehlhorn
6. Report of the President	Information	T. Roach
7. Report of the Combined Operations Committee and Audit, Finance, & Administration Committee	Information	Commissioner Holman
8. Report of the Security Sub Committee	Information	Commissioner Windmiller
9. Adjustment of Consent Agenda	Information	Chair Buehlhorn
10. Consent Agenda	Approval	Chair Buehlhorn
a. Amended Agreement between Saint Louis County and Bi-State Development Agency of the Missouri-Illinois Metropolitan District (Metro) d/b/a Transportation Management Association (Operations Committee Recommends Approval) (Resolution #1001)	Approval	J. Mefford-Miller / J. Butler
b. Contract Award: New Flyer, for the Purchase of 14 Battery Electric Articulated Buses (Operations Committee Recommends Approval) (Resolution #1002)	Approval	J. Mefford-Miller / L. Jackson / D. Curry
c. St. Louis Downtown Airport Surplus Property Holdings (Operations Committee Recommends Approval) (Resolution #1003)	Approval	M. Lamie / E. Dahl / J. Langa

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d. 2019 Annual Surplus Property Holdings (Operations Committee Recommends Approval) (Resolution #1004)	Approval	J. Langa / J. Braun
e. North Hanley MetroLink Station Development Proposal (Operations Committee Recommends Approval) (Resolution #1005)	Approval	J. Langa / J. Braun
f. On-Call Real Estate Brokerage Services (Operations Committee Recommends Approval) (Resolution #1006)	Approval	J. Langa / G. Smith
g. Contract Modification: Additional Funds for Broker of Record Services (Audit, Finance, & Administration Committee Recommends Approval) (Resolution #1007)	Approval	C. Stewart / K. Brittin
h. Update on Drug & Alcohol Policy & Plan (Audit, Finance, & Administration Committee Recommends Approval) (Resolution #1008)	Approval	C. Stewart / K. Brittin
i. St. Clair County Transit District Bus Shelters (Operations Committee Recommends Approval) (Resolution #1009)	Approval	J. Mefford-Miller / C. Poehler / G. Smith L. Jackson
11. Parkway Interlocking / Richmond Heights Turnout Design Services (Operations Committee Recommends Approval) (Resolution #1010)	Approval	J. Mefford-Miller / C. Poehler / G. Smith
12. Airport Terminal Repair / Replacement (Operations Committee Recommends Approval) (Resolution #1011)	Approval	M. Lamie / E. Dahl / M. Vago
13. Bi-State Development Research Institute Board of Directors (Resolution #1012)	Approval	J. Langa
14. 2020 Board and Committee Meeting Schedule	Approval	Chair Buehlhorn
15. Title VI Program Updates	Information	J. Mefford-Miller / J. Gershman
16. MetroReimagined Update	Information	J. Mefford-Miller
17. Unscheduled Business	Approval	Chair Buehlhorn
18. Call of Dates for Future Committee Meetings	Information	M. Bennett
19. 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); 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</i>	Approval	Chair Buehlhorn

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<i>§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>		

*** 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.