



Board of Commissioners - Open Meeting - November 18, 2022 at 8:30 AM

Notice of Meeting and Agenda

- | | | |
|---|-------------|-------------------------|
| 1. Call to Order | Approval | Chair
Simmons |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Public Comment | Information | Chair
Simmons |
| A. Public Comments (October 17, 2022 - November 10, 2022) | | |
| 4. Approval of the Minutes of the September 23, 2022, Board of Commissioners, Open Meeting | Approval | Chair
Simmons |
| A. Draft Minutes 09-23-2022 Board of Commissioners - Open Meeting | | |
| 5. Approval of the Minutes of the October 14, 2022, Special Meeting, Board of Commissioners, Open Meeting | Approval | Chair
Simmons |
| A. Draft Minutes 10-14-2022 Special Meeting of Board of Commissioners, Open Meeting | | |
| 6. Report of the President | Information | T. Roach |
| 7. Report of the Operations Committee | Information | Commissioner Windmiller |
| A. Draft Minutes 10-14-2022 Operations Committee, Open Meeting | | |
| 8. Report of the Audit, Finance & Administration Committee | Information | Commissioner Beach |
| A. Draft Minutes 10-14-2022 Audit, Finance & Administration Committee, Open Meeting | | |
| 9. Report of the Safety & Security Committee | Information | Commissioner Simmons |
| A. Draft Minutes 10-06-2022 Safety & Security Committee, Open Meeting | | |
| 10. Adjustment of the Consent Agenda | Approval | Chair
Simmons |
| 11. Consent Agenda | Approval | Chair
Simmons |
| A. Extension of Contract between Chestnut Health Systems, INC and Bi-State Development Agency for Transit Client Engagement Services (Resolution #1232) | | |
| 1. Briefing Paper | | |
| 2. First Amendment to Agreement for Chestnut Health Services | | |
| 3. Resolution #1232 | | |
| B. 2022 Annual Surplus Property Holdings (Resolution #1233) | | |
| 1. Briefing Paper | | |

2. Table 1 - 2022 Annual Surplus Property Holdings

3. Resolution #1233

C. Contract Modification and Time Extension - East Riverfront
Stair Replacement Project (Resolution #1234)

1. Briefing Paper

2. Resolution #1234

D. Contract Modification - Microtransit Project Contract Extension
(Resolution #1235)

1. Briefing Paper

2. Resolution #1235

E. Sole Source Contract Award – Light Rail Vehicle Brake Caliper
Overhaul (Resolution #1236)

1. Briefing Paper

2. Resolution #1236

F. Second Amendment to the Second Memorandum between Bi-
State and the City of St. Louis (Resolution #1237)

1. Briefing Paper

2. Second Amendment to Second MOA

3. Second Memorandum of Agreement

4. Amendment to the Second Memorandum of Agreement
with City

5. Resolution #1237

G. Sole Source Contracts for Hardware and Software
Maintenance (Resolution #1238)

1. Briefing Paper

2. Resolution #1238

H. Contract Modification - Talent Management Solution
(Resolution #1239)

1. Briefing Paper

2. Resolution #1239

12. Amended and Restated 457(f) Executive Deferred Compensation
Plan (Resolution #1240)

Approval

D. Bentz

A. Briefing Paper

B. 457(f) Deferred Compensation Plan Document

C. Amended and Restated 457(f) Deferred Compensation Plan
Document - Redlined

D. Amended and Restated 457(f) Deferred Compensation Plan
Document - Clean Copy

E. Resolution #1240

13. Approval of the 2023 Board & Committee Meeting Schedule

Approval

Chair

A. Draft Board and Committee Schedule - 2023		Simmons
14. Electronic Fare Collection System	Information	T. Curran
A. Briefing Paper		
15. Unscheduled Business	Approval	Chair Simmons
16. Operations Report	Information	C. Stewart
A. Metro Service Performance Summary		
B. November Service Change		
C. Workforce Update		
17. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
18. Adjournment to Executive Session	Approval	Chair Simmons
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); Personnel under §10.080(D)(3); and Auditors under §10.080(D)(10).		
19. Reconvene to Open Session	Approval	Chair Simmons
20. Adjournment	Approval	Chair Simmons