

NOTICE OF MEETING AND AGENDA BI-STATE DEVELOPMENT AGENCY OPERATIONS COMMITTEE Tuesday, March 17, 2015, 8:00 A.M. Headquarters Building 707 North First Street, Board Room St. Louis, MO 63102

This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Metro 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.

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	Agenda	Disposition	Presentation
1. Call to 0		Approval	Chairman Buehlhorn
2. Roll Cal		Quorum	Shirley Bryant
3. Public C	fomment*	Information	Chairman Buehlhorn
4. Minutes	from January 27, 2015 Operations Committee	Approval	Chairman Buehlhorn
5. Contrac	Award: Leon Uniform Company	Approval	R. Friem / L. Jackson
6. Contrac	Extension and Increase: Transystems, Inc., for Contract 09-	Approval	R. Friem / F. Bakarich /
RFP-55 Part II	6-CB/MM, Eads Bridge Rehabilitation Engineering Services		L. Jackson
7. Paratran	sit Policy on No-Shows	Information	R. Friem / J. Butler / P. Hall
8. Transit	Operations 2015 2nd Quarter Performance Report	Information	R. Friem
	luled Business	Information	R. Friem
10. Executiv	ve Session (If needed)	Approval	Chairman Buehlhorn
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 under §610.021(1), RSMo;			
leasing, purchase or sale of real estate under §610.021(2);			
personnel actions under §610.021(3); discussions regarding			
negotiations with employee groups under §610.021(9); sealed			
bids, proposals and documents related to negotiated contracts			
under §610.021(12); personnel records or applications under			
§610.021(13); records which are otherwise protected from			
disclosure by law under §610.021(14); records relating to			
	nes established for reporting abuse and wrongdoing under		
§61	0.021(16); or confidential or privileged communications with		
	District's auditor, including auditor work products under		
_	0.021(17).	Information	Shirley Bryant
11. Call of Dates for Future Committee Meetings		Approval	Chairman Buehlhorn
12. Adjournment		ripprovar	Chairman Ducimioth

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.