



Operations Committee - June 10, 2022 - Open Meeting

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller M. Bennett
2. Roll Call		
3. Public Comment	Information	Chair Windmiller
4. Approval of Minutes of the March 18, 2022 Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - March 18, 2022 - Operations Committee, Open Meeting		
5. Law Enforcement Services Agreement between Bi-State Development Agency and St. Clair County, Illinois for services provided by the St. Clair County, Illinois Sheriff's Department	Approval	K. Scott
A. Briefing Paper		
B. Law Enforcement Services Agreement with St Clair County Sheriff 2022-2023		
C. Exhibit A		
6. Cooperation Agreement - Operation and Maintenance of Cortex MetroLink Plaza and Bike Path Located within the Brickline Greenway	Approval	C. Stewart
A. Briefing Paper		
B. Cortex Station OM Agreement - Bi-State-Cortex-GRG		
7. Unscheduled Business	Information	Chair Windmiller
8. Operations Report	Information	C. Stewart
A. Metro Service Performance Summary & Workforce Update		
9. President/CEO Report	Information	T. Roach
10. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
11. Adjournment	Approval	Chair Windmiller