



Safety & Security Committee Meeting -- October 6, 2022 @ 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Simmons
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Simmons
4. Approval of Minutes of the August 11, 2022, Safety & Security Committee, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - August 11, 2022 Security Committee - Open Meeting		
5. Presentation - "Get Help Application" Program	Information	K. Scott / J. Wallis
6. Extension of Contract between Chestnut Health Systems, INC and Bi-State Development Agency for Transit Client Engagement Services	Approval	K. Scott
A. Draft Briefing Paper		
B. First Amendment to Agreement for Chestnut Health Services		
7. Bi-State Safety Oversight: 2022 Annual Update	Information	A. Ghiassi
A. Briefing Paper		
B. 2022 BSSO Board of Commissioners Presentation		
8. Unscheduled Business	Information	Chair Simmons
9. President/CEO Report	Information	T. Roach
10. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
11. Motion to Move 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); Security under §10.080(D)(11); and Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16).		
12. Reconvene to Open Session	Approval	Chair Simmons
13. Adjournment	Approval	Chair Simmons