



707 North First Street  
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**NOTICE OF MEETING AND AGENDA  
 BI-STATE DEVELOPMENT AGENCY / METRO  
 OPERATIONS COMMITTEE  
 Tuesday, January 27, 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.**

<b>Agenda</b>	<b>Disposition</b>	<b>Presentation</b>
1. Call to Order	Approval	Chairman Scott
2. Roll Call	Quorum	Shirley Bryant
3. Public Comment*	Information	Chairman Scott
4. Minutes from October 28, 2014 Operations Committee	Approval	Chairman Scott
5. Contract Award: Transit Advertising Services	Approval	D. Williams / L. Jackson
6. Sole Source Contract Award: Trapeze U.S.A., LLC AVL Message Boards - North County Transit Center	Approval	R. Friem / F. Bakarich / J. Dotson
7. Contract Modification: Downtown Transfer Center Design Consultant Services Time Extension with Arcturus	Approval	R. Friem / F. Bakarich / J. Dotson
8. Contract Award: Natural Wood Solutions, LLC - Wood Cross Tie Replacement Project Year Three (3)	Approval	R. Friem / L. Jackson
9. Contract Award: Cell Phones Services	Approval	D. Erickson / L. Jackson
10. Contract Award: Credit Card Services	Approval	L. Jackson
11. Sole Source Contract Award: Ten (10) Rebuilt 40 Ft Low Floor Buses Funded 100% by St. Clair County Transit District	Approval	R. Friem / L. Jackson / D. Curry
12. Transit Operations 2015 1st Quarter Performance Report	Information	R. Friem
13. Maintenance of Way State of Good Repair Asset Inventory and Database Development - Project Completion Overview	Information / Presentation	R. Friem / K. Klevorn / T. Beidleman
14. Disadvantage Business Enterprise (DBE) Contract Specific Goal Setting	Information / Presentation	L. Jackson
15. Unscheduled Business	Approval	Chairman Scott
16. Executive Session (If needed)	Approval	Chairman Scott

*If such action is approved by a majority vote of The Bi-State*

Agenda	Disposition	Presentation
<p><i>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 hotlines established for reporting abuse and wrongdoing under §610.021(16); or confidential or privileged communications with the District’s auditor, including auditor work products under §610.021(17).</i></p>		
17. Call of Dates for Future Committee Meetings	Information	Shirley Bryant
18. Adjournment	Approval	Chairman Scott

**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.