



707 North First Street
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**NOTICE OF MEETING AND AGENDA
 BI-STATE DEVELOPMENT AGENCY / METRO
 BOARD OF COMMISSIONERS
 FRIDAY, FEBRUARY 27, 2015, 8:00 A.M.
 Headquarters
 707 North First Street, 6th Floor Board Room
 St. Louis, Missouri 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.

Agenda Item	Disposition	Presentation
1. Call to Order	Approval	Vice-Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Recognition of Former Commissioners Kevin Cahill and Fonzy Coleman	Information	Vice-Chair Gully / J. Nations
4. Minutes of November 21, 2014, Open Session Board Meeting	Approval	Vice-Chair Gully
5. Report of Treasurer	Information	Commissioner Buehlhorn
6. Report of President	Information	J. Nations
7. Audit Committee Report	Information	Vice-Chair Gully
8. Operations Committee Report	Information	Commissioner Buehlhorn
9. Adjustment of Consent Agenda	Approval	Vice-Chair Gully
10. Consent Agenda Item(s)	Approval	Vice-Chair Gully
(a) Contract Award to Sprint for Cell Phone Services (Operations Committee Recommends Approval)	Approval	J. Nations / D. Erickson / L. Jackson
(b) Contract Award to U. S. Bank for Credit Card Services (Operations Committee Recommends Approval)	Approval	J. Nations / L. Jackson
(c) Contract Award to Direct Media USA for Transit Advertising Services (Operations Committee Recommends Approval)	Approval	J. Nations / D. Williams / L. Jackson
(d) Sole Source Contract Award to Trapeze U.S.A., LLC for AVL Message Boards for North County Transit Center (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / F. Bakarich / L. Jackson
(e) Sole Source Contract Award to Natural Wood Solutions, LLC for Wood Cross Ties for Year Three of the Tie Replacement Project (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / L. Jackson
(f) Sole Source Contract Award to Complete Coach Works for Ten Rebuilt 40-Foot Low Floor Buses (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / L. Jackson

Agenda Item	Disposition	Presentation
(g) Contract Modification (Time Extension) With Arcturis - Design Consultant for Downtown Transit Center (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / F. Bakarich / L. Jackson
(h) Contract Extension of Time of Performance and Increase in Contract Sum With Modjeski & Masters, Inc. for Eads Bridge Rehabilitation and UMSL Interlocking Construction Management Oversight Services (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / F. Bakarich / L. Jackson
11. Contract Award to URS, Inc. for Spruce Street Bridge Replacement Design and Construction Services	Approval	J. Nations / R. Friem / F. Bakarich / L. Jackson
12. Report of Nominating Committee	Information	Chairman Dietzel
13. Election of Board Officers	Approval	Chairman Dietzel
14. Compliance and Ethics "State of the Agency (Presented to Audit Committee)	Information	J. Nations / K. Swagler
15. Financial Statements, FY 2015, First Quarter (Presented to Audit Committee)	Information	J. Nations / K. Klevorn
16. Performance Indicators, FY 2015, First Quarter (Presented to Audit Committee)	Information	J. Nations / K. Klevorn
17. Unscheduled Business	Approval	Vice-Chair Gully
18. Public Comment*	Information	Vice-Chair Gully
19. Executive Session	Approval	Vice-Chair Gully
<p><i>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 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>		
20. Call of Dates for Future Board Meetings	Information	S. Bryant
21. Adjournment	Approval	Vice-Chair Gully

***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.**