



707 North First Street  
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**NOTICE OF MEETING AND AGENDA  
 BI-STATE DEVELOPMENT AGENCY / METRO  
 BOARD OF COMMISSIONERS  
 FRIDAY, APRIL 24, 2015, 8:00 A.M.  
 Headquarters  
 707 North First Street, 6<sup>th</sup> 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	Chairman Dietzel
2. Roll Call	Quorum	S. Bryant
3. Minutes of February 27, 2015, Open Session Board Meeting	Approval	Chairman Dietzel
4. Report of Treasurer	Information	Commissioner Buehlhorn
5. Report of President	Information	J. Nations
6. Operations Committee Report	Information	Commissioner Buehlhorn
7. Business Services & Economic Development Committee Report	Information	Commissioner Holman
8. Finance & Administration Committee Report	Information	Commissioner Kicielinski
9. Adjustment of Consent Agenda	Approval	Chairman Dietzel
10. Consent Agenda Item(s)	Approval	Chairman Dietzel
(a) Contract Award to Leon Uniform Company for Metro Operator Uniforms (Operations Committee Recommends Approval)	Approval	J. Nations / L. Jackson
(b) Contract Award to BarnesCare/BJC Corporate Health Services (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson / K. Brittin
(c) Contract Extensions – Bi-State Development Agency’s Legal Counsel (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / B. Enneking / L. Jackson / K. Brittin
(d) Contract Extension of Time of Performance and Budget Increase for Transystems, Inc. for Eads Bridge Rehabilitation Engineering Services Part II (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / F. Bakarich / L. Jackson
(e) Sole Source Contract Modification: Maida Engineering for Engineering / Design Services During Construction for the Replacement of the Arch Transportation System Motor Generator Sets (Business Services & Economic Development Committee Recommends Approval)	Approval	J. Nations / J. Nixon / L. Jackson

Agenda Item	Disposition	Presentation
(f) Establishment of Bank Accounts for Bi-State Development Internal Service Funds (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / K. Klevorn / T. Fulbright
11. Bi-State Development Agency FY 2016 Operating and Capital Budget (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / K. Klevorn / T. Beidleman / C. Pogorelac
12. Financial Statements, FY 2015, Second Quarter (Presented to Finance & Administration Committee)	Information	J. Nations / K. Klevorn
13. Performance Indicators, FY 2015, Second Quarter (Presented to Finance & Administration Committee)	Information	J. Nations / K. Klevorn
14. Procurement Activity Report, FY 2015, Second Quarter (Presented to Finance & Administration Committee)	Information	J. Nations / L. Jackson
15. Unscheduled Business	Approval	Chairman Dietzel
16. Public Comment*	Information	Chairman Dietzel
17. Executive Session	Approval	Chairman Dietzel
<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>		
18. Call of Dates for Future Board Meetings	Information	S. Bryant
19. Adjournment	Approval	Chairman Dietzel

**\*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.**