



707 North First Street
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**NOTICE OF MEETING AND AGENDA
 BI-STATE DEVELOPMENT AGENCY
 OPERATIONS COMMITTEE
 Tuesday, May 19, 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.

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chairman Buehlhorn
2. Roll Call	Quorum	Shirley Bryant
3. Public Comment*	Information	Chairman Buehlhorn
4. Minutes from March 17, 2015 Operations Committee	Approval	Chairman Buehlhorn
5. Contract Award: Purchase of Low Floor Transit Buses	Approval	R. Friem / L. Jackson
6. Contract Extension of Time Performance with Illinois Excavators Inc., for Illinois Slopes Stabilization Services & Scour Protection – Phase 2 Construction	Approval	R. Friem / F. Bakarich
7. Award of Contract to Successful Offerer of the Ewing Yard Retaining Wall Remediation Design-Build Request for Proposal	Approval	R. Friem / F. Bakarich
8. Proposed Adopt-A-Stop Program	Information	R. Friem / J. Mefford-Miller
9. Transit Operations 2015 3rd Quarter Performance Report	Information	R. Friem
10. Capital Projects Review	Information	R. Friem
11. Unscheduled Business	Information	Chairman Buehlhorn
12. Executive Session (If needed)	Approval	Chairman Buehlhorn
<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>		
13. Call of Dates for Future Committee Meetings	Information	Shirley Bryant
14. Adjournment	Approval	Chairman Buehlhorn

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.