

## Notice of Meeting and Agenda

**Bi-State Development  
Board of Commissioners  
Friday, February 24, 2017, 8:00 a.m.**

**Headquarters - Board Room, 6<sup>th</sup> Floor  
211 N. Broadway, Suite 650 - 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   | Disposition | Presentation                                  |
|--|-------------|---|
| 1. Call to Order   | Approval    | Commissioner Holman                           |
| 2. Roll Call   | Quorum      | S. Bryant                                     |
| 3. Minutes of November 18, 2016, Open Session Board Meeting  | Approval    | Commissioner Holman                           |
| 4. Report of Treasurer   | Information | Commissioner Buehlhorn                        |
| 5. Report of President   | Information | J. Nations                                    |
| 6. Operations Committee Report   | Information | Commissioner Buehlhorn                        |
| 7. Audit, Finance & Administration Committee Report  | Information | Commissioner Gully                            |
| 8. Adjustment of Consent Agenda  | Approval    | Commissioner Holman                           |
| 9. Consent Agenda Item(s)  | Approval    | Commissioner Holman                           |
| (a) Contract Award to The Harlan Company for the Rehabilitation of Elevators at Four MetroLink Stations (Operations Committee Recommends Approval)               | Approval    | J. Nations / R. Friem / L. Jackson / S. Grott |
| (b) Contract Award to Trapeze Software Group, Inc. for Enterprise Asset Management System Software and Implementation (Operations Committee Recommends Approval) | Approval    | J. Nations / R. Friem / L. Jackson / D. Curry |
| 10. Compliance and Ethics "State of the Agency" (Presented to Audit, Finance & Administration Committee)   | Information | J. Nations / K. Swagler                       |
| 11. Financial Statements – First Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)  | Information | J. Nations / K. Klevorn                       |
| 12. Performance Indicators – First Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)  | Information | J. Nations / K. Klevorn                       |
| 13. Procurement Activity Report – First Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)                                       | Information | J. Nations / L. Jackson                       |

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|--|-------------|---------------------|
| 14. Unscheduled Business   | Approval    | Commissioner Holman |
| 15. Public Comment*  | Information | Commissioner Holman |
| 16. Call of Dates for Future Board Meetings  | Information | S. Bryant           |
| 17. Adjournment to Executive Session   | Approval    | Commissioner Holman |
| <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 pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6); Purchasing and Contracts under §10.080(D)(7); Proprietary Interest under §10.080 (D)(8); Hotlines under §10.080(D)(9); Auditors under §10.080(D)(10); Security under §10.080(D)(11); Computers under §10.080(D)(12); Personal Access Codes under §10.080(D)(13); Personal Information under §10.080(D)(14); Insurance Information under §10.080(D)(15); Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16) or Protected By Law under §10.080(D)(17).</i></p> |             |                     |

**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.**