Notice of Meeting and Agenda

Bi-State Development
Board of Commissioners
Friday, April 22, 2016, 8:00 a.m.

Headquarters - Board Room, 6th 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	Chairman Dietzel
2. Roll Call	Quorum	S. Bryant
3. Minutes of February 26, 2016, Open Session Board Meeting	Approval	Chairman Dietzel
4. Report of Treasurer	Information	Commissioner Buehlhorn
5. Report of President	Information	J. Nations
6. Business Services & Economic Development Committee Report	Information	Commissioner Holman
7. Finance & Administration Committee Report	Information	Commissioner Kicielinski
8. Adjustment of Consent Agenda	Approval	Chairman Dietzel
9. Consent Agenda Item(s)	Approval	Chairman Dietzel
(a) Sole Source Contract Award: Gateway Fire Protection Systems, Incorporated (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / R. Friem / L. Jackson
(b) Disadvantaged Business Enterprise Program (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / F. Lyles-Wiggins / L. Jackson
(c) Fiscal Year 2017 Fare Recommendation (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / R. Friem
10. Bi-State Development Operating and Capital Budget, Fiscal Years 2017 – 2019 (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / K. Klevorn / T. Beidleman / M. Vago
11. Contract Modification (Time Extension and Contract Value Increase) With Arcturis, Inc. for Civic Center Transit Center	Approval	J. Nations / R. Friem / F. Bakarich / L. Jackson
12. Financial Statements – Second Quarter, Fiscal Year 2016 (Presented to Finance & Administration Committee)	Information	J. Nations / K. Klevorn

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13. Performance Indicators – Second Quarter, Fiscal Year 2016 (Presented to Finance & Administration Committee)	Information	J. Nations / K. Klevorn
14. Procurement Activity Report – Second Quarter, Fiscal Year 2016 (Presented to Finance & Administration Committee)	Information	J. Nations / L. Jackson
15. Unscheduled Business	Approval	Chairman Dietzel
16. Public Comment*	Information	Chairman Dietzel
17. Call of Dates for Future Board Meetings	Information	S. Bryant
18. Adjournment to Executive Session	Approval	Chairman Dietzel
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).		

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.