

REVISED
Notice of Meeting and Agenda

Bi-State Development
Board of Commissioners
Friday, April 28, 2017
Executive Session: 7:00 a.m.
Open Session: 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
<u>7:00 a.m.</u>		
1. Call to Order	Approval	Chairman Dietzel
2. Roll Call	Quorum	B. Georgeff
3. Adjournment to Executive Session <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>		

Agenda	Disposition	Presentation
<u>8:00 a.m.</u>		
4. Call to Order	Approval	Chairman Dietzel
5. Roll Call	Quorum	S. Bryant
6. Minutes of February 24, 2017, Open Session Board Meeting	Approval	Chairman Dietzel
7. Report of Treasurer	Information	Commissioner Buehlhorn
8. Report of President	Information	J. Nations
9. Operations Committee Report	Information	Commissioner Buehlhorn
10. Audit, Finance & Administration Committee Report	Information	Commissioner Gully
11. Adjustment of Consent Agenda	Approval	Chairman Dietzel
12. Consent Agenda Item(s)	Approval	Chairman Dietzel
(a) Contract Award to ThyssenKrupp Elevator Corporation for Elevator/Escalator Full Maintenance and Repair (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / C. Clemins / L. Jackson
(b) Contract Modification with Jacobs Engineering for General On-Call Design and Engineering Consultant Services (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / C. Poehler / F. Bakarich / L. Jackson
(c) Sole Source Contract Award to Trapeze U.S.A., LLC for Automatic Vehicle Location Message Boards at the Civic Center Transit Center (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / C. Poehler / F. Bakarich / L. Jackson
(d) Non-Competitive (Sole Source) Contract with MAC Products, Overhead Conductor Rail Supplier for Union Station Tunnel Rehabilitation (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / C. Poehler / F. Bakarich / L. Jackson
(e) Sole Source Contracts for Hardware and Software Maintenance (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson / K. Kinkade
(f) Articles of Incorporation, Bylaws, and Affiliation Agreement of the Bi-State Development Research Institute (Operations Committee Recommends Approval)	Approval	J. Nations / J. Wagner
(g) Letter of Agreement Between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway (Operations Committee Recommends Approval)	Approval	J. Nations / M. Lamie
13. Bi-State Development Operating and Capital Budget FY 2018 - 2020 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn / T. Beidleman / M. Vago
14. Financial Statements – Second Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn
15. Performance Indicators – Second Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn

Agenda	Disposition	Presentation
16. Procurement Activity Report – Second Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Approval Information Information	J. Nations / L. Jackson
17. Unscheduled Business	Approval	
18. Public Comment*		
19. Call of Dates for Future Board Meetings		Chairman Dietzel
20. Adjournment to Executive Session <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>		Chairman Dietzel S. Bryant Chairman Dietzel

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.