

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, November 20, 2015, 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 September 25, 2015, 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. Operations Committee Report | Information | Commissioner Buehlhorn |
| 8. Audit Committee Report | Information | Commissioner Gully |
| 9. Adjustment of Consent Agenda | Approval | Chairman Dietzel |
| 10. Consent Agenda Item(s) | Approval | Chairman Dietzel |
| (a) Sole Source Contract Award: GE Transportation Systems (GETS) – Global Signaling (Operations Committee Recommends Approval) | Approval | J. Nations / R. Friem L. Jackson |
| (b) Contract Modification With Maida Engineering, Inc. for Additional Design for Jefferson National Expansion Memorial Motor-Generator Sets Replacement (Business Services & Economic Development Committee Recommends Approval) | Approval | J. Nations / J. Nixon / C. Baragary |
| (c) 2012 – 2015 Title VI Program (Audit Committee Recommends Approval) | Approval | J. Nations / R. Friem |
| 11. Revision to <i>Board Policy Chapter 30, Section 30.070, Hedging</i> (Business Services & Economic Development Committee Recommends Final Approval Without Tabling Pursuant to Article VI (D) of the Board Policies) | Approval | J. Nations / K. Klevorn / T. Fulbright |
| 12. 2016 Board and Committee Meeting Schedule | Approval | J. Nations |
| 13. Board of Commissioners' Committee Assignments | Information | J. Nations |

| Agenda | Disposition | Presentation |
|--|-------------|------------------|
| 14. Unscheduled Business | Approval | Chairman Dietzel |
| 15. Public Comment* | Information | Chairman Dietzel |
| 16. Call of Dates for Future Board Meetings | Information | S. Bryant |
| 17. Adjournment to 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> | | |

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.