

Notice of Meeting and Agenda

**Bi-State Development
Operations Committee
Tuesday, March 21, 2017 8:00 a.m.**

**Headquarters - Board Room, 6th Floor
One Metropolitan Square, 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 Bi-State Development 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	S. Bryant
3. Public Comment*	Information	Chairman Buehlhorn
4. Employee Recognition, Outstanding Employees Doing Outstanding Things	Information	R. Friem
5. Minutes from January 20, 2017, Operations Committee	Approval	Chairman Buehlhorn
6. Contract Award: Elevator / Escalator Full Maintenance and Repair	Approval	S. Grott / C. Clemins / L. Jackson
7. Sole Source Contract Award: Trapeze U.S.A., LLC, Automatic Vehicle Location Message Boards - Civic Center Transit Center	Approval	C. Poehler / F. Bakarich / L. Jackson
8. Contract Modification – Jacobs Engineering - General On-Call (GEC) Design and Engineering Consultant Services – Jacobs Engineering Discipline Number 1	Approval	C. Poehler / F. Bakarich / L. Jackson
9. Non-competitive (Sole Source) Procurement – MAC Products Overhead Conductor Rail Supplier – Union Station Tunnel Rehabilitation.	Approval	C. Poehler / F. Bakarich / L. Jackson
10. Affiliation Agreement, Amendments to Bylaws, and Articles of Incorporation for Research Institute	Approval	J. Wagner
11. 2nd Quarter Operations Report and Capital Projects Update	Information	R. Friem
12. Unscheduled Business	Approval	Chairman Buehlhorn
13. Call of Dates for Future Committee Meetings	Information	S. Bryant
14. Adjournment to Executive Session:	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</i>		

Agenda	Disposition	Presentation
<p><i>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.**