

**REVISED
Notice of Meeting and Agenda**

**Bi-State Development
Board of Commissioners
Friday, June 24, 2016, 2:00 p.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 April 22, 2016, Open Session Board Meeting	Approval	Chairman Dietzel
4. Report of Treasurer	Information	Commissioner Buehlhorn
5. Report of President	Information	J. Nations
6. Operations Committee Report	Information	Commissioner Buehlhorn
7. Audit Committee Report	Information	Commissioner Gully
8. Adjustment of Consent Agenda	Approval	Chairman Dietzel
9. Consent Agenda Item(s)	Approval	Chairman Dietzel
(a) Sole Source Contract Modification With Jones Worley for Automated Fare Collection System Customer Education Services (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / T. White
(b) Contract Award to Werremeyer, Incorporated for Development and Implementation of Marketing Activities for Bi-State Development and Its Emerging Enterprises (Operations Committee Recommends Approval)	Approval	J. Nations / D. Williams / L. Jackson
(c) Contract Award: Ironhorse, Incorporated for Track Maintenance Service (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / S. Grott / L. Jackson
10. Revision to Board Policy, Chapter 80, <i>Agency Property</i> (Operations Committee Recommends Approval)	Approval	J. Nations / B. Enneking / R. Friem / D. Williams
11. Refunding of Certain Series 2009 and Series 2013 Cross County Bonds / Revised Fifth Amendment to Memorandum of Agreement	Approval	J. Nations / K. Klevorn / T. Fulbright / J. White (Columbia Capital)
12. Refunding of Certain Series 2009 and Series 2013 Cross County Bonds	Approval	J. Nations / K. Klevorn / T. Fulbright / J. White (Columbia Capital)

Agenda	Disposition	Presentation
13. Financial Statements – Third Quarter, Fiscal Year 2016 (Presented to Audit Committee)	Information	J. Nations / K. Klevorn
14. Performance Indicators – Third Quarter, Fiscal Year 2016 (Presented to Audit Committee)	Information	J. Nations / K. Klevorn
15. Procurement Activity Report – Third Quarter, Fiscal Year 2016 (Presented to Audit Committee)	Information	J. Nations / L. Jackson
16. Unscheduled Business	Approval	Chairman Dietzel
17. Public Comment*	Information	Chairman Dietzel
18. Call of Dates for Future Board Meetings	Information	S. Bryant
19. 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.