

## Notice of Meeting and Agenda

**Bi-State Development  
Operations Committee  
Tuesday, May 17, 2016, 8:00 a.m.**

**Headquarters - Board Room, 6<sup>th</sup> 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 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 Buehlhorn
2. Roll Call	Quorum	S. Bryant
3. Public Comment*	Information	Chairman Buehlhorn
4. Minutes from January 19, 2016 Operations Committee	Approval	Chairman Buehlhorn
5. Revision to Board Policy Chapter 80 <i>Agency Property</i>	Approval	D. Williams, B. Enneking
6. Contract Award: Werremeyer Incorporated for Development and Implementation of Marketing Activities for BSD and Emerging Enterprises	Approval	D. Williams / L. Jackson
7. Contract Award: Ironhorse Incorporated for Track Maintenance	Approval	R. Friem / S. Grott / L. Jackson
8. 3rd Quarter Operations Report and Capital Projects Update	Information/ Presentation	R. Friem / T. White
9. Contract Modification – Automated Fare Collection System Customer Education Services	Approval	R. Friem
10. Unscheduled Business	Approval	Chairman Buehlhorn
11. Call of Dates for Future Committee Meetings	Information	S. Bryant
12. Executive Session (If needed)	Approval	Chairman Buehlhorn
<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);</i></p>		

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<i>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>		

**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.