

## Notice of Meeting and Agenda

**Bi-State Development  
Board of Commissioners  
Friday, June 23, 2017, 8:00 a.m.**

**Headquarters - Board Room, 6<sup>th</sup> 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 28, 2017, Open Session Board Meeting	Approval	Chairman Dietzel
4. Minutes of May 19, 2017, Open Session Special Board Meeting	Approval	Chairman Dietzel
5. Report of Treasurer	Information	Commissioner Buehlhorn
6. Report of President	Information	J. Nations
7. Operations Committee Report	Information	Commissioner Buehlhorn
8. Audit, Finance & Administration Committee Report	Information	Commissioner Gully
9. Memorandum of Agreement with the Loop Trolley Company to Provide Trolley and Infrastructure Maintenance Support on the Loop Trolley System (Presented at Operations Committee)	Information	J. Nations / R. Friem
10. Disadvantaged Business Enterprise Program (DBE) Update (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / L. Jackson / F. Lyles-Wiggins
11. Financial Statements – Third Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn
12. Performance Indicators – Third Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn
13. Procurement Activity Report – Third Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / L. Jackson
14. Unscheduled Business	Information	Chairman Dietzel
15. Public Comment*	Information	Chairman Dietzel
16. Call of Dates for Future Board Meetings	Information	S. Bryant

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<p>17. 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></p>	<p>Approval</p>	<p>Chairman Dietzel</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.**