

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, September 22, 2017, 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 June 23, 2017, 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, Finance & Administration Committee Report	Information	Commissioner Gully
8. Adjustment of Consent Agenda	Approval	Chairman Dietzel
9. Consent Agenda Item(s)	Approval	Chairman Dietzel
(a) Contract Award to Trapeze Software Group for Mobile Data Terminal Replacement for Call-A-Ride Fleet (Operations Committee Recommends Approval)	Approval	J. Nations / L. Jackson / K. Kinkade
(b) Contract Modification with Werremeyer, Inc. for Development and Implementation of Marketing Activities (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / D. Williams / T. Zimmerman / L. Jackson
(c) Contract Modification and Extension of Communications Agency Services Contract with Common Ground Public Relations (Operations Committee Recommends Approval)	Approval	J. Nations / J. Nixon / L. Jackson
(d) St. Louis Regional Freightway 2017 Multimodal Transportation Project List (Operations Committee Recommends Approval)	Approval	J. Nations / M. Lamie / Y. Teklu
10. Amendment of Bylaws for Arts in Transit, Inc. and Affiliation Agreement Between Arts in Transit, Inc. and Bi-State Development (Operations Committee Recommends Approval)	Approval	J. Nations / D. Williams / D. Allen / B. Enneking

Agenda	Disposition	Presentation
11. FY 2018 Risk Management Insurance Program Update (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / C. Stewart / K. Brittin
12. Financial Statements – Fourth Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn
13. Performance Indicators – Fourth Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn
14. Procurement Activity Report – Fourth Quarter, Fiscal Year 2017 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / L. Jackson
15. Unscheduled Business	Information	Chairman Dietzel
16. Public Comment*	Information	Chairman Dietzel
17. Call of Dates for Future Board Meetings	Information	S. Bryant
18. 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 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.