

## Notice of Meeting and Agenda

**Bi-State Development  
Board of Commissioners  
Friday, November 17, 2017, 9:30 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 September 22, 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 Modification: Employee Vision Plan Services (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / C. Stewart / D. Toben / A. Dunn
(b) Contract Award to Bridgestone/Firestone for Fleet Tire Leasing and Wheel Refinishing (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / L. Jackson
(c) Amended Agreement Between Saint Louis County on Behalf of its Department of Human Services, Office of Family and Community Services, Veterans Program and Bi-State Development Agency of the Missouri-Illinois Metropolitan District (METRO) d/b/a Transportation Management Association (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / J. Butler
(d) Wayfinding and Customer Communication Design Procurement of Services (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / J. Mefford-Miller
(e) Northside-Southside Pilot Program for Transit Oriented Development Planning Procurement of Services (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / J. Mefford-Miller

Agenda	Disposition	Presentation
(f) Sole Source Contract for Performance and Management Audit / Mass Transit Consultant Services (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson / K. Klevorn
10. 2018 Board and Committee Meeting Schedule	Approval	J. Nations
11. Report of Nominating Committee and Election of Board Officers for 2018	Approval	Chairman Dietzel
12. Unscheduled Business	Approval	Chairman Dietzel
13. Public Comment*	Information	Chairman Dietzel
14. Call of Dates for Future Board Meetings	Information	S. Bryant
15. 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.**