

## Notice of Meeting and Agenda

**Bi-State Development  
Board of Commissioners  
Friday, April 27, 2018, 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	Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Recognition of Former Commissioner David Dietzel	Information	Chair Gully / J. Nations
4. Minutes of February 23, 2018, Open Session Board Meeting	Approval	Chair Gully
5. Report of Treasurer	Information	Commissioner Holman
6. Report of President	Information	J. Nations
7. Operations Committee Report	Information	Commissioner Buehlhorn
8. Audit, Finance & Administration Committee Report	Information	Commissioner Holman
9. Adjustment of Consent Agenda	Approval	Chair Gully
10. Consent Agenda Item(s)	Approval	Chair Gully
(a) Letter of Agreement Between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway (Operations Committee Recommends Approval)	Approval	J. Nations / M. Lamie
(b) Appointment of Members to Arts in Transit, Inc. Board of Directors (Operations Committee Recommends Approval)	Approval	J. Nations / D. Williams / D. Allen
11. Bi-State Development Operating and Capital Budget FY 2019 - 2021 (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / K. Klevorn
12. Revisions to Board Policy, Section 70.050, Employee's Pension and 401(k) Retirement Savings Plan (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / C. Stewart
13. Metro Reimagined Project Update (Presented to Operations Committee)	Information	J. Nations / R. Friem / J. Mefford-Miller

Agenda	Disposition	Presentation
14. Financial Statements – Second Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn
15. Performance Indicators – Second Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn
16. Procurement Activity Report – Second Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / G. Smith
17. Unscheduled Business	Information	Chair Gully
18. Public Comment*	Information	Chair Gully
19. Call of Dates for Future Board and Committee Meetings	Information	S. Bryant
20. Adjournment to Executive Session	Approval	Chair Gully
<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.**