

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, September 28, 2018, 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	Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Minutes of June 22, 2018, Open Session Board of Commissioners Meeting	Approval	Chair Gully
4. Minutes of July 19, 2018, Open Session Special Meeting of the Board of Commissioners	Approval	Chair Gully
5. Minutes of September 17, 2018, Open Session Executive Selection Committee Meeting	Approval	Chair Gully
6. Report of Treasurer – Fourth Quarter, Fiscal Year 2018	Information	Commissioner Holman
7. Report of President	Information	J. Nations
8. Report of Operations Committee	Information	Commissioner Buehlhorn
9. Report of Audit, Finance & Administration Committee	Information	Commissioner Holman
10. Adjustment of Consent Agenda	Approval	Chair Gully
11. Consent Agenda Item(s)	Approval	Chair Gully
(a) Contract Award for Independent Audit Services (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / M. Vago / G. Smith
(b) Contract Award: Light Vehicle Leasing and Maintenance Program (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson / G. Smith / D. Curry
(c) Contract Modification: MetroLink – Boyle Avenue (CORTEX) Station / Central West End Platform Extension Construction Contract (Operations Committee Recommends Approval)	Approval	J. Nations / J. Mefford-Miller / C. Poehler / G. Smith
(d) Contract Modification: Additional Funds for Voluntary Critical Illness and Accident Insurance Program (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / C. Stewart / D. Toben / G. Smith

Agenda	Disposition	Presentation
(e) St. Louis Regional Freightway 2019 Multimodal Transportation Project List (Operations Committee Recommends Approval)	Approval	J. Nations / M. Lamie
12. Contract Award: Data and Analysis Consulting Services for St. Louis Regional Freightway (Operations Committee Recommends Approval)	Approval	J. Nations / M. Lamie / G. Smith
13. Financial Statements – Fourth Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / M. Vago
14. Performance Indicators – Fourth Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / M. Vago
15. Procurement Activity Report – Fourth Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / G. Smith
16. Unscheduled Business	Information	Chair Gully
17. Public Comment*	Information	Chair Gully
18. Call of Dates for Future Board and Committee Meetings	Information	S. Bryant
19. 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.