



Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, April 26, 2019, 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	M. Bennett
3. Recognition of Former Commissioner Jeffrey Watson	Information	Chair Gully / T. Roach
4. Public Comment*	Information	Chair Gully
5. Minutes from February 22, 2019, Open Session Board of Commissioners Meeting	Approval	Chair Gully
6. Treasurer's Report	Information	Commissioner Holman
7. Report of the President	Information	T. Roach
8. Report of the Operations Committee	Information	Commissioner Buehlhorn
9. Report of the Audit, Finance & Administration Committee	Information	Commissioner Holman
10. Adjustment of Consent Agenda	Information	Chair Gully
11. Consent Agenda	Approval	Chair Gully
(a) Contract Award: Modjeski and Masters – MetroLink – Downtown Tunnel Repairs and Standpipe Replacement Design (Operations Committee Recommends Approval) (Resolution #956)	Approval	T. Roach / J. Mefford-Miller / C. Poehler / G. Smith / T. Nittler
(b) Contract Modification: Jacobs Engineering-General On-Call (GEC) Design and Engineering Consultant Services – Jacobs Engineering, Discipline Number 1 – Project No. 16-RFP-102111-CG (Operations Committee Recommends Approval) (Resolution #957)	Approval	T. Roach / J. Mefford-Miller / C. Poehler / G. Smith
(c) Board Policy, Section 70.050, Employee's Pension and 401(k) Retirement Savings Plan – Chairperson Appointment (Audit, Finance & Administration Committee Recommends Approval) (Resolution #958)	Approval	T. Roach / C. Stewart / D. Bentz
12. FY 2019 External Audit – Client Service Plan from RubinBrown	Information	T. Roach / M. Vago
13. 2019 Quarterly Financial Statements – Second Quarter Ending December 31, 2018	Information	T. Roach / M. Vago
14. 2019 Performance Indicators – Second Quarter Ending December 31, 2018	Information	T. Roach / M. Vago

Agenda	Disposition	Presentation
15. Quarterly Procurement Report – Second Quarter Fiscal Year 2019	Information	T. Roach / G. Smith
16. Pension Plans, 401(k) Retirement Savings Program & OPEB Trust Investment Performance Update as of December 31, 2018	Information	T. Roach / C. Stewart
17. Unscheduled Business	Approval	Chair Gully
18. Call of Dates for Future Committee Meetings	Information	M. Bennett
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.

No public comment shall be allowed by parties or their legal counsel in connection with any matter involving a pending bid protest, litigation, or legal matter. The following rules shall be observed: 1) All individuals shall state their name, address and topic for comment; 2) All individuals shall address the Chair and shall not proceed with public comment until recognized by the Chair; 3) No disrespectful language may be used or comments with respect to personalities shall be made; 4) An individual called to order by the Chair shall immediately desist from speaking until permitted to continue by the Chair; and 5) Public comment by an individual shall be limited to five minutes, unless permission to continue is given by motion adopted by the Board.