



**Notice of Meeting and Agenda**

**Bi-State Development  
Board of Commissioners  
Friday, June 28, 2019, 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.**

<b>Agenda</b>	<b>Disposition</b>	<b>Presentation</b>
1. Call to Order	Approval	Chair Gully
2. Roll Call	Quorum	M. Bennett
3. Public Comment*	Information	Chair Gully
4. Minutes from April 26, 2019, Open Session Board of Commissioners Meeting	Approval	Chair Gully
5. Treasurer’s Report	Information	Commissioner Holman
6. Report of the President	Information	T. Roach
7. Report of the Operations Committee	Information	Commissioner Buehlhorn
8. Report of the Audit, Finance & Administration Committee	Information	Commissioner Holman
9. Adjustment of Consent Agenda	Information	Chair Gully
10. Consent Agenda	Approval	Chair Gully
(a) Gateway Arch Marketing and Advertising Agency Services (Operations Committee Recommends Approval) (Resolution #965)	Approval	T. Roach / M. Lamie / G. Smith
(b) Contract Modification: Time Extension for Found Design (d.b.a. MERJE) for Systemwide Signage & Wayfinding Design (Operations Committee Recommends Approval) (Resolution #966)	Approval	T. Roach / J. Mefford-Miller / L. Jackson / G. Smith
(c) Sole Source Contract: The Trapeze Group, Inc. for Replacement of AssetWorks FleetFocus with the Trapeze Enterprise Asset Management System and Implementation (Operations Committee Recommends Approval) (Resolution #967)	Approval	T. Roach / J. Mefford-Miller / D. Curry / K. Kinkade
(d) Change in Title for the Director of Internal Audit (Audit, Finance & Administration Committee Recommends Approval) (Resolution #968)	Approval	T. Roach / J. Cali
(e) Sole Source Contracts for Hardware and Software Maintenance (Audit, Finance & Administration Committee Recommends Approval) (Resolution #969)	Approval	T. Roach / G. Smith / K. Kinkade

<b>Agenda</b>		<b>Disposition</b>	<b>Presentation</b>
(f)	Contract Award – Voluntary Employee Benefit Insurance Program (Audit, Finance & Administration Committee Recommends Approval) (Resolution #970)	Approval	T. Roach / D. Toben
(g)	25th Amendment to the Pension Plan for Salaried Employees of the Bi-State Development Agency of Missouri-Illinois Metropolitan District (Audit, Finance & Administration Committee Recommends Approval) (Resolution #971)	Approval	T. Roach / C. Stewart
11.	Revisions to <i>Board Policy, Section 30.050</i> , Financial Reporting – Monthly (Audit, Finance & Administration Committee Recommends Approval, with revisions) (Resolution #972)	Approval	T. Roach / M. Vago
12.	Bi-State Development Operating and Capital Budget FY 2020 – 2022 (Audit, Finance & Administration Committee Recommends Approval) (Resolution #973) (Included with the adoption of the budget is the authorization and approval of grant resolutions and agreements, noted as Resolution #974 – Resolution #980)	Approval	T. Roach / M. Vago / T. Fulbright / L. Rusbarsky
13.	Revision to Board Policies – Section 10.070 – Public Meetings (Resolution #981)	Approval	T. Roach / B. Enneking
14.	Recommendation of Nominating Committee for Slate of Officers for Board of Commissioners for 2019-2020	Approval	Chair Gully
15.	Metro Transit Operations Report	Information	J. Mefford-Miller
16.	Metro ReImagined Final Update	Information	J. Mefford-Miller
17.	Bi-State Safety Oversight Update	Information	J Mefford-Miller / A. Ghiassi
18.	Credit Rating Agencies	Information	M. Vago / T. Fulbright
19.	Quarterly Financial Statements – Third Quarter Ending March 31, 2019	Information	M. Vago
20.	Performance Indicators – Third Quarter Ending March 31, 2019	Information	M. Vago
21.	Quarterly Procurement Report – Third Quarter Fiscal Year 2019	Information	G. Smith
22.	Unscheduled Business	Information	T. Roach
23.	Call of Dates for Future Committee Meetings	Approval	M. Bennett
24.	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</i></p>			

**Agenda****Disposition    Presentation**

*§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).*

**\* 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.