

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, November 16, 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	M. Bennett
3. Minutes of September 28, 2018, Open Session Board of Commissioners Meeting	Approval	Chair Gully
4. Minutes of October 18, 2018, Open Session Executive Selection Committee Meeting	Approval	Chair Gully
5. Minutes of October 19, 2018, Open Session Executive Selection Committee Meeting	Approval	Chair Gully
6. Report of President	Information	J. Nations
7. Report of Operations Committee	Information	Commissioner Buehlhorn
8. Report of Audit, Finance & Administration Committee	Information	Commissioner Holman
9. Adjustment of Consent Agenda	Information	Chair Gully
10. Consent Agenda Item(s)	Approval	Chair Gully
(a) Contract Award: Midwest Transit – Purchase of Paratransit Vans (Operations Committee Recommends Approval)	Approval	J. Nations / J. Mefford-Miller / L. Jackson / D. Curry
(b) Contract Modification: MetroLink Elevator Rehabilitation – Phase 1 (Operations Committee Recommends Approval)	Approval	J. Nations / J. Mefford-Miller / S. Grott / G. Smith
(c) Contract Award – Pharmacy Benefit Management Services (Operations Committee Recommends Approval)	Approval	J. Nations / D. Toben
(d) 22 nd Amendment to the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and Local 788 Amalgamated Transit Union, AFL-CIO, Employees’ Pension Plan (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / C. Stewart

Agenda	Disposition	Presentation
(e) Amendment 2 to the Bi-State Development Agency 401(k) Retirement Savings Program (Audit, Finance & Administration Committee Recommends Approval)	Approval	J. Nations / C. Stewart
11. Appointment of Assistant Secretary	Approval	J. Nations / B. Enneking
12. 2019 Board and Committee Meeting Schedule	Approval	J. Nations
13. Unscheduled Business	Approval	Chair Gully
14. Public Comment*	Information	Chair Gully
15. Call of Dates for Future Board and Committee Meetings	Information	M. Bennett
16. 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.