



Notice of Meeting and Agenda

**Bi-State Development
 Combined Meeting of the Operations Committee and
 Audit, Finance, & Administration Committee
 Tuesday, March 26, 2019 8:00 a.m.**

**Headquarters - Board Room, 6th Floor
 One Metropolitan Square, 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 Bi-State Development 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	Chairman Buehlhorn
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Chairman Buehlhorn
4. Minutes from January 15, 2019 Operations Committee Open Meeting	Approval	Chairman Buehlhorn
5. Minutes from January 25, 2019 Audit, Finance & Administration Committee Open Meeting	Approval	Chairman Buehlhorn
6. Contract Award: Modjeski and Masters – MetroLink – Downtown Tunnel Repairs and Standpipe Replacement Design	Approval	J. Mefford-Miller / C. Poehler / G. Smith / T. Nittler
7. Contract Modification: Jacobs Engineering-General On-Call (GEC) Design and Engineering Consultant Services – Jacobs Engineering, Discipline Number 1 – Project No. 16-RFP-102111-CG	Approval	J. Mefford-Miller / C. Poehler / G. Smith
8. Metro Transit Operations Report	Information	J. Mefford-Miller
9. Board Policy, Section 70.050, Employee’s Pension and 401(k) Retirement Savings Plan – Chairperson Appointment	Approval	C. Stewart / D. Bentz
10. FY 2019 External Audit – Client Service Plan from RubinBrown	Information	M. Vago
11. 2019 Quarterly Financial Statements – Second Quarter Ending December 31, 2018	Information	M. Vago
12. 2019 Performance Indicators – Second Quarter Ending December 31, 2018	Information	M. Vago
13. Quarterly Procurement Report – Second Quarter Fiscal Year 2019	Information	G. Smith

Agenda	Disposition	Presentation
14. Treasurer's Report – Quarter Ended December 31, 2018	Information	T. Fulbright
15. Pension Plans, 401(k) Retirement Savings Program & OPEB Trust Investment Performance Update as of December 31, 2018	Information	C. Stewart
16. President/CEO Report	Information	T. Roach
17. Unscheduled Business	Approval	Chairman Holman
18. Call of Dates for Future Committee Meetings	Information	M. Bennett
19. Adjournment to Executive Session: <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>	Approval	Chairman Holman

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.