

**BI-STATE DEVELOPMENT  
EXECUTIVE COMMITTEE MEETING  
OPEN SESSION MINUTES  
September 23, 2019 10:00 AM**

**Executive Committee Members in Attendance**

Michael S. Buehlhorn, Chair  
Aliah Holman, Vice Chair (via phone)  
Justin Zimmerman, Treasurer

**Other Board Members in Attendance**

Herbert Simmons  
Derrick Cox  
Fred Pestello  
Rose Windmiller (via phone)  
Constance Gully – joined the meeting at 10:12 a.m.

Vernal Brown, Secretary, absent  
Irma Golliday, absent

**Staff in Attendance**

Taulby Roach, President & Chief Executive Officer  
Brenda Deertz, Administrator & Executive Assistant  
Myra Bennett, Manager of Board Administration  
Patti Beck, Director of Communications  
Tammy Fulbright, Sr. Director Financial Planning & Treasury  
Mark Vago, Sr. Vice President & Chief Financial Officer  
Larry Jackson, Executive Vice President Administration  
Ray Macias, Manager Help Desk/Office Services  
Charles Stewart, Executive Vice President Organizational Effectiveness  
Jessica Mefford-Miller, Executive Director Metro Transit  
Mary Lamie, Executive Vice President Multi Modal Enterprises  
Ted Zimmerman, Vice President Marketing and Communications

**Others in Attendance**

Lisa Stump, Lashly and Baer

**1. Open Session Call to Order**

**10:04 a.m.** Chairman Buehlhorn called the Open Session of the Executive Committee Meeting to order at 10:04 a.m.

**2. Roll Call**

**10:04 a.m.** Roll call was taken, as noted above.

**3. Motion to Move to Executive Session for discussion of Legal Matters, pursuant to Board Policy, Chapter 10, 10.080 (D) (1).**

**10:04 a.m.** Chair Buehlhorn requested a motion to allow the Committee to move into closed session as permitted under Bi-State Development Board Policy, Chapter 10, Section 10.080, (D) (1) - Legal.

A motion to move into Executive Session was made by Commissioner Simmons and seconded by Commissioner Pestello. A roll call vote was taken as follows:

Aliah Holman – Yea  
Fred Pestello – Yea  
Rose Windmiller – Yea

Michael S. Buehlhorn – Yea  
Derrick Cox – Yea  
Herbert Simmons – Yea  
Justin Zimmerman – Yea

**Motion passed unanimously, and the Committee moved into executive session at 10:05 a.m.**

**\*\*\* 10:12 a.m. Commissioner Constance Gully joined the Executive Session meeting.**

**4. Reconvene to Regular Meeting**

**11:24 a.m.** The Commissioners reconvened to the regular meeting at approximately 11:24 a.m. Lisa Stump, Lashly & Baer, stated that, per the Executive Session discussion, the suggested language for a motion would be as follows: A motion to authorize Mr. Roach to draft a letter to Councilman Trakas, consistent with the Board's discussion in Executive Session, in response to the Memorandum of Mr. Trakas, dated September 20, 2019, regarding Bi-State operating budget legislation. Mr. Roach will provide a draft of the proposed letter to the Commissioners, prior to issuance.

The motion, as noted above, was made by Commissioner Zimmerman and seconded by Commissioner Simmons. A roll call vote was taken as follows:


Aliah Holman – Yea  
Fred Pestello – Yea  
Rose Windmiller – Yea  
Constance Gully – Yea

Michael S. Buehlhorn – Yea  
Derrick Cox – Yea  
Herbert Simmons – Yea  
Justin Zimmerman – Yea

**Motion passed.**

**5. Adjournment**

**11:26 a.m.** Being no further business, Chair Buehlhorn asked for a motion to adjourn the meeting. The motion to adjourn was made by Commissioner Zimmerman, and seconded by Commissioner Simmons. The motion passed, and the meeting was adjourned at approximately 11:26 a.m.

  
Deputy Secretary to the Board of Commissioners  
Bi-State Development