



Notice of Meeting and Agenda

**Bi-State Development
 Combined Operations Committee and
 Audit, Finance and Administration Committee Meeting
 Friday, October 18, 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	Chair Holman
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Chair Holman
4. Minutes of the August 20, 2019 Combined Operations Committee and Audit, Finance & Administration Committee Open Meeting	Approval	Chair Holman
5. Amended Agreement between Saint Louis County and Bi-State Development Agency of the Missouri-Illinois Metropolitan District (Metro) d/b/a Transportation Management Association	Approval	J. Mefford-Miller / J. Butler
6. Parkway Interlocking / Richmond Heights Turnout Design Services	Approval	J. Mefford-Miller / C. Poehler / G. Smith
7. Contract Award: New Flyer, for the Purchase of 14 Battery Electric Articulated Buses	Approval	J. Mefford-Miller / L. Jackson / D. Curry
8. Airport Terminal Repair / Replacement	Approval	M. Lamie / E. Dahl
9. St. Louis Downtown Airport Surplus Property Holdings	Approval	M. Lamie / E. Dahl / J. Langa
10. 2019 Annual Surplus Property Holdings	Approval	J. Langa / J. Braun
11. North Hanley MetroLink Station Development Proposal	Approval	J. Langa / J. Braun
12. On-Call Real Estate Brokerage Services	Approval	J. Langa / G. Smith
13. Contract Modification: Additional Funds for Broker of Record Services	Approval	C. Stewart / K. Brittin
14. Update on Drug & Alcohol Policy & Plan	Approval	C. Stewart / K. Brittin
15. Brentwood Bus Garage, Surplus Property	Information	J. Langa / J. Braun
16. Operations Report	Information	J. Mefford-Miller
17. Pension Audit Updates	Information	C. Stewart

Agenda	Disposition	Presentation
18. IAD Follow-Up Summary – 1 st Quarter FY 2020	Information	J. Cali
19. IAD Status Report – 1 st Quarter FY2020	Information	J. Cali
20. IAD SSO Status Report – 3 rd Quarter CY2019	Information	J. Cali
21. President/CEO Report	Information	T. Roach
22. Unscheduled Business	Approval	Chair Holman
23. Adjournment to Executive Session**	Approval	Chair Holman
24. Reconvene to Open Session	Approvals	Chair Holman
25. Adjournment	Approval	Chair Holman
<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.