

**BI-STATE DEVELOPMENT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
(via phone conference)  
OPEN SESSION MINUTES  
January 3, 2020 9:00 AM**

**Board Members in Attendance**

Aliah Holman, Vice Chair, via phone  
Vernal Brown, Secretary, via phone  
Fred Pestello, via phone  
Constance Gully, via phone, joined the meeting at 9:03 a.m.  
Rose Windmiller - absent

Michael S. Buehlhorn, Chair, via phone  
Justin Zimmerman, Treasurer, via phone  
Irma Golliday, via phone  
Herbert Simmons, via phone  
Derrick Cox, via phone

**Staff in Attendance**

Taulby Roach, President and Chief Executive Officer  
Barb Enneking, Legal Counsel  
Myra Bennett, Manager of Board Administration  
Brenda Deertz, Executive Assistant to the President and CEO  
Ted Zimmerman, Vice President Marketing and Communications  
Jessica Mefford-Miller, Executive Director Metro Transit  
Virgie Chaffen, Jr., Director of Labor Relations  
Charles Stewart, Executive Vice President, Organizational Effectiveness

**1. Open Session Call to Order**

**9:00 a.m.** Vice Chair Holman called the Open Session of the Special Meeting of the Board of Commissioners to order at 9:00 a.m.

**2. Roll Call**

**9:00 a.m.** Roll call was taken, as noted above.

**3. A Resolution of the Board of Commissioners of the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, Authorizing the President and CEO to Contract with the ATU Local 788 O&M Division and Clerical Division Bargaining Units (Resolution #1023)**


**9:02 a.m.** Taulby Roach, President and Chief Executive Officer, presented information relating to the final terms of the contract with the ATU Local 788 O&M Division and Clerical Division Bargaining Units, noting that the agreement falls within the confines of the terms previously authorized by the Board of Commissioners. (Commissioner Gully joined the meeting via phone at approximately 9:03 a.m.) Commissioner Cox asked how much more, per year, the new agreement will cost, and if the current budget will need to be adjusted to compensate for the new agreement. Ms. Jessica Mefford-Miller, Executive Director, Metro Transit, stated that the new

contract will cost approximately \$26 million in total for the next three years. The current budget will compensate for this year's increase, and staff is currently working on the figures for the next fiscal year budget. Commissioner Gully commended Ms. Mefford-Miller, Executive Director Metro Transit, and Charles Stewart, Executive Vice President, Organizational Effectiveness, for a job well done in negotiating this contract. Commissioner Buehlhorn and Commissioner Holman echoed Commissioner Gully's comments, and expressed congratulations to the Bi-State staff.

A motion to approve the item, as presented, was made by Commissioner Cox and seconded by Commissioner Gully. **Unanimous vote in favor was taken, and the motion passed by a vote of 9 yea, 0 nay.**

**4. Adjournment**

**9:07 a.m.** Vice Chair Holman asked for a motion to adjourn the meeting. The motion to adjourn was made by Commissioner Golliday, and the motion was seconded by Commissioner Brown. The motion passed, and the meeting was adjourned at approximately 9:08 a.m.

  
Deputy Secretary to the Board of Commissioners  
Bi-State Development