



Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners Meeting (Virtual Meeting)
Friday, April 24, 2020 at 8:30 AM**

**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	Vice Chair Holman
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Vice Chair Holman
4. Approval of the Minutes of the February 21, 2020 Board of Commissioners, Open Meeting	Approval	Vice Chair Holman
5. Report of the President	Information	T. Roach
6. Report of the Combined Operations Committee and Audit, Finance, & Administration Committee	Information	Vice Chair Holman
7. Report of the Security Sub Committee	Information	Commissioner Windmiller
8. Adjustment of Consent Agenda	Approval	Vice Chair Holman
9. Consent Agenda	Approval	Vice Chair Holman
a. Intergovernmental Agreement Between Bi-State Development and the Madison County Mass Transit District (Resolution #1038)	Approval	
b. Title VI Program and Policy Updates (Resolution #1039)	Approval	
c. Sole Source Contract Renewal with Remix Software (Resolution #1040)	Approval	
d. Sole Source Contract Award – Public Address & Customer Information System (PA/CIS) Upgrade (Resolution #1041)	Approval	
e. Contract Modification: New Flyer, To Purchase 14 Battery Electric Articulated Buses (Resolution #1042)	Approval	
f. Revision to Board Policies – Section 10.060 – Board and Committee Meetings (Resolution #1043)	Approval	

Agenda	Disposition	Presentation
g. Letter of Agreement Between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway and Bi-State Development (Resolution #1044)	Approval	
10. FY 2020 External Audit - Client Service Plan from RubinBrown	Information	M. Vago / R. Duncan / A. Barnum
11. Bi-State Development Operating and Capital Budget FY 2021 – 2023 (Resolution #1045) (Included with the adoption of the budget is the authorization and approval of grant resolutions and agreements, noted as Resolution #1046 – Resolution #1052)	Approval	M. Vago / T. Fulbright / L. Rusbarsky
12. Contract Award – Temporary Help Services (Resolution #1053)	Approval	C. Stewart / D. Bentz / G. Smith / L. Jackson
13. Discussion Regarding Potential Refunding of Series 2013 Bonds for Savings (Resolution #1054)	Approval	M. Vago / T. Fulbright
14. Operations Report	Information	J. Mefford-Miller
15. Unscheduled Business	Approval	Vice Chair Holman
16. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
17. Adjournment to Executive Session**	Approval	Vice Chair Holman
18. Reconvene to Open Session	Approval	Vice Chair Holman
19. Adjournment	Approval	Vice 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.