

Notice of Meeting and Agenda

Bi-State Development
Board of Commissioners Meeting
Friday, November 20, 2020 at 8:30 AM
(Virtual Meeting)
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 Windmiller
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Chair Windmiller
4. Approval of the Minutes of the September 25, 2020 Board of Commissioners, Open Meeting	Approval	Chair Windmiller
5. Report of the President <ul style="list-style-type: none"> • CARES Presentation 	Information	T. Roach T. Roach / T. Fulbright
6. Report of the Combined Operations Committee and Audit, Finance, & Administration Committee	Information	Chair Windmiller Vice Chair Zimmerman
7. Report of the Security Sub Committee	Information	Commissioner Simmons
8. Adjustment of Consent Agenda	Approval	Chair Windmiller
9. Consent Agenda <ul style="list-style-type: none"> a. Contract Modification: Time Extension of Contract with WSP USA, Inc. - MetroLink Station Enhancements (Resolution #1088) b. Union Station Tunnel Rehabilitation Design Services (Resolution #1089) c. 2020 Annual Surplus Property Holdings (Resolution #1090) d. Bi-State Development Research Institute Dissolution (Resolution #1091) e. St. Louis Downtown Airport Surplus Property Holdings (Resolution #1092) f. Contract Modification: Extension of Contract with Cigna Healthcare – Medical Plan Administration Services and Stop Loss Insurance Coverage (Resolution #1093) g. Contract Award: Health and Welfare Plan Consulting Services (Resolution #1094) 	Approval Approval Approval Approval Approval Approval Approval	Chair Windmiller Chair Windmiller

Agenda	Disposition	Presentation
h. Modification of Contract Awards for General Legal Services (Resolution #1095)	Approval	
10. Amendment 26 to Salaried Pension Plan – Highly Enhanced Retirement Opportunity (HERO) Incentivized Retirement Program (Resolution #1096)	Approval	C. Stewart / D. Toben
11. Amendment 3 to the Bi-State Development (BSD) 401k Plan – IBEW Collective Bargaining Agreement Changes (Resolution #1097)	Approval	C. Stewart / D. Toben
12. Intergovernmental Agreement between the United States Army and Bi-State Development (Resolution #1098)	Approval	C. Stewart / D. Bentz
13. Memorandum of Understanding between Citizens for Modern Transit, St. Clair County Transit District and Bi-State Development for the Development of a Bus Stop at Emerson Park MetroLink Station (Resolution #1104)	Approval	T. Roach
14. Approval of dates 2021 Meetings	Approval	Chair Windmiller
15. Unscheduled Business	Approval	Chair Windmiller
16. Operations Report	Information	J. Mefford-Miller
17. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
18. Adjournment to Executive Session**	Approval	Chair Windmiller
19. Reconvene to Open Session	Approval	Chair Windmiller
20. Adjournment	Approval	Chair Windmiller
<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.