



Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners Meeting
Friday, February 21, 2020 at 8:30 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	Vice Chair Holman
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Vice Chair Holman
4. Minutes from the November 22, 2019, Meeting of the Board of Commissioners, Open Session	Approval	Vice Chair Holman
5. Minutes from the December 10, 2019, Special Meeting of the Board of Commissioners, Open Session	Approval	Vice Chair Holman
6. Minutes from the January 3, 2020, Special Meeting of the Board of Commissioners, Open Session	Approval	Vice Chair Holman
7. Report of the President	Information	T. Roach
8. Report of the Combined Operations Committee and Audit, Finance, & Administration Committee	Information	Vice Chair Holman
9. Report of the Security Sub Committee	Information	Commissioner Simmons
10. Adjustment of Consent Agenda	Approval	Vice Chair Holman
11. Consent Agenda	Approval	Vice Chair Holman
a. Contract Award – Gillig, To Purchase 4 Battery Electric Buses (Resolution #1024)	Approval	J. Mefford-Miller / L. Jackson / D. Curry
b. Contract Award – Transit and MetroLink Station Advertising Services (Resolution #1025)	Approval	T. Zimmerman
c. Bi-State Development Research Institute Pilot Food Kiosks Donation (Resolution #1026)	Approval	J. Langa
d. Contract Award – Design Services for Repurposing of Tucker Theater at the Gateway Arch (Resolution #1027)	Approval	L. Jackson / C. Baragary / G. Smith
e. Police Assistance Services Agreement with the St. Louis City Metropolitan Police Department (Resolution # 1028)	Approval	T. Roach / S. Berry
f. Sole Source Contract for Temporary Financial Consultant (Resolution #1029)	Approval	M. Vago

Agenda	Disposition	Presentation
g. Appointment of Successor Trustee for Light Rail Vehicle Lease Transactions (Resolution #1030)	Approval	M. Vago / T. Fulbright / J. Terry
h. Contract Modification – Extension of Contract with Arthur J. Gallagher (Resolution #1031)	Approval	C. Stewart / D. Toben / G. Smith
12. Contract Award – Microtransit Pilot Project (Resolution #1032)	Approval	J. Mefford-Miller / L. Jackson / J. Gershman
13. Contract Award – Construction of Charging Infrastructure for Battery Electric Buses (Resolution #1033)	Approval	J. Mefford-Miller / C. Poehler / G. Smith
14. Reimbursement Agreement between Bi-State Development and Great Rivers Greenway for a Pedestrian Crossing Gate Improvement (Resolution #1034)	Approval	J. Langa
15. Bi-State Development Public Comment Policy	Information	B. Enneking
16. Metro Transit Operations Report	Information	J. Mefford-Miller
17. Unscheduled Business	Approval	Vice Chair Holman
18. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
19. Adjournment to Executive Session**	Approval	Vice Chair Holman
20. Reconvene to Open Session	Approval	Vice Chair Holman
21. 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.