

Notice of Meeting and Agenda

**Bi-State Development
Combined Operations Committee and
Audit, Finance and Administration Committee Meeting
Friday, January 24, 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	Chair Holman
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Chair Holman
4. Approval of the Minutes of the October 18, 2019 Combined Operations and Audit, Finance & Administration Committees, Open Meeting	Approval	Chair Holman
5. Loop Trolley – Approval of Sustainability Plan and Management Agreement	Approval	T. Roach / Mokhtee Ahmad, FTA Regional Administrator for Region VII
6. Contract Award – Microtransit Pilot Project	Approval	J. Mefford-Miller / L. Jackson / J. Gershman
7. Contract Award – Gillig, To Purchase 4 Battery Electric Buses	Approval	J. Mefford-Miller / L. Jackson / D. Curry
8. Contract Award – Construction of Charging Infrastructure for Battery Electric Buses	Approval	C. Poehler / G. Smith
9. Contract Award – Transit and MetroLink Station Advertising Services	Approval	T. Zimmerman
10. Bi-State Development Research Institute Pilot Food Kiosks Donation	Approval	J. Langa
11. Contract Award – Design Services for Repurposing of Tucker Theater at the Gateway Arch	Approval	L. Jackson / C. Baragary / G. Smith
12. Police Assistance Services Agreement with the St. Louis City Metropolitan Police Department	Approval	T. Roach / S. Berry
13. Sole Source Contract for Temporary Financial Consultant	Approval	M. Vago
14. Appointment of Successor Trustee for Light Rail Vehicle Lease Transactions	Approval	M. Vago / T. Fulbright / J. Terry
15. Contract Modification – Extension of Contract with Arthur J. Gallagher	Approval	C. Stewart / D. Toben / G. Smith

Agenda	Disposition	Presentation
16. Operations Report	Information	J. Mefford-Miller
17. 2019 Pension Valuations Update	Information	C. Stewart
18. 401(k) Plan Audit Update	Information	C. Stewart
19. Financial Statements	Information	M. Vago
20. Treasurers Report	Information	T. Fulbright
21. Procurement Report 1 st Quarter – FY20	Information	G. Smith
22. SSO-Accident & Incident Investigations Audit	Information	J. Cali
23. Treasury Safekeeping Report 09/30/2019	Information	J. Cali
24. IAD Follow-Up 2 nd Quarter FY 2020	Information	J. Cali
25. IAD Status Report 2 nd Quarter FY 2020	Information	J. Cali
26. IAD SSO Status Report 4 th Quarter Calendar Year 2019	Information	J. Cali
27. President/CEO Report	Information	T. Roach
28. Unscheduled Business	Approval	Chair Holman
29. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
30. Adjournment to Executive Session**	Approval	Chair Holman
31. Reconvene to Open Session	Approval	Chair Holman
32. 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.