



Notice of Meeting and Agenda

**Bi-State Development
Combined Operations Committee and
Audit, Finance and Administration Committee Meeting
(Virtual Meeting)**

Thursday, May 21, 2020

**Immediately following the Special Board Meeting, Executive Session
(Special Meeting begins at 8:30 AM)**

**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 March 20, 2020 Combined Operations and Audit, Finance & Administration Committees, Open Meeting	Approval	Chair Holman
5. Potential Refunding of Bonds Issued to Finance Arch Motor Set Replacements	Approval	T. Fulbright / A. Pope
6. 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	Approval	M. Lamie
7. Contract Modification: Extension of Contract with The Harlan Company for installation of Brentwood Bus Garage Oil and Water Separator	Approval	C. Poehler / G. Smith / T. Nittler
8. Contract Award – Project Support Services by Center for Transportation and the Environment	Approval	D. Curry / C. Poehler
9. Contract Award – WSP USA Inc. On-Call General Engineering Consultant	Approval	J. Mefford-Miller / C. Poehler / G. Smith / L. Jackson
10. Emergency Contract Award for Employee Temperature Screenings – Vobis Sanus LLC (DBA BrightStar Care)	Approval	D. Toben / G. Smith
11. Emergency Contract Award – DH Pace Company, Inc. for Employee Temperature Screening Gateways	Approval	A. Ghiassi / D. Toben
12. Agreement with St. Clair County, Illinois Transit District	Approval	S. Berry / K. Scott
13. Sole Source Contracts for Hardware and Software Maintenance	Approval	G. Smith / K. Kinkade

Agenda	Disposition	Presentation
14. Metro Transit's Agency Safety Plan	Approval	A. Ghiassi
15. Treasury-Safekeeping Quarterly Accounts – Ending December 31, 2019	Information	A. Staicoff
16. Treasury-Safekeeping Quarterly Accounts – Ending March 31, 2020	Information	A. Staicoff
17. Internal Audit Follow-Up Summary – 3rd Quarter FY2020	Information	A. Staicoff
18. Internal Audit Status Report – 3rd Quarter FY2020	Information	A. Staicoff
19. Internal Audit State Safety Oversight Status Report – 1st Quarter – Calendar Year 2020	Information	A. Staicoff
20. Pension Plans, 401(k) Retirement Savings Program and OPEB Trust Investment Performance Update as of December 31, 2019	Information	C. Stewart
21. Financial Statements	Information	M. Vago
22. Treasurers Report	Information	T. Fulbright
23. Procurement Reports - 2 nd and 3 rd Quarters	Information	G. Smith
24. Operations Report	Information	J. Mefford-Miller
25. President/CEO Report	Information	T. Roach
26. Unscheduled Business	Information	Chair Holman
27. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
28. Adjournment to Executive Session**	Approval	Chair Holman
29. Reconvene to Open Session		Chair Holman
30. 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. 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.