

Notice of Meeting and Agenda

**Bi-State Development
Combined Operations Committee and
Audit, Finance and Administration Committee Meeting
Thursday, August 27, 2020 – Immediately following Special Board Meeting
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 May 21, 2020 Combined Operations and Audit, Finance & Administration Committees, Open Meeting	Approval	Chair Windmiller
5. Single Bid Contract with Dove Equipment - Paint Booth Man Lifts Replacement	Approval	J. Mefford-Miller D. Curry / G. Smith
6. Contract Modification: Time Extension of Contract with Jacobs Engineering for General On-Call GEC Design and Engineering Consultant Services	Approval	J. Mefford-Miller C. Poehler / G. Smith
7. Sole Source Contract with INIT for COPILOT Retrofit Project	Approval	J. Mefford-Miller / L. Jackson / G. Smith
8. License Agreement between Bi-State Development and Great Rivers Greenway for Chouteau Greenway Trail Improvements	Approval	J. Langa / J. Braun
9. Memorandum of Understanding Between St. Louis Regional Freightway, St. Louis Community College, and Schneider National Carriers for the Administration and Implementation of a Truck Driver Training and Apprenticeship Program	Approval	M. Lamie
10. FY2021 Annual Audit Work Plan	Approval	A. Staicoff
11. Bi-State Safety Oversight: 2019 Annual Update	Information	A. Ghiassi
12. IAD Audit Follow-Up Summary – 4 th Qtr. FY2020	Information	A. Staicoff
13. IAD Status Report – 4 th Qtr. FY2020	Information	A. Staicoff
14. IAD SSO-Status Report – 2 nd Qtr.-Calendar Yr. 2020	Information	A. Staicoff

Agenda	Disposition	Presentation
15. Treasury-Safekeeping Accts. Audit, Ending June 30, 2020	Information	A. Staicoff
16. Pension Plans, 401(k) Retirement Savings Program and OPEB Trust Investment Performance Update as of June 30, 2020	Information	C. Stewart
17. Update on Risk Management Insurance Program	Information	C. Stewart / K. Brittin
18. FY2020 Quarterly Financial Statements – 4 th Quarter ended June 30, 3030	Information	M. Vago
19. Treasurer’s Report – Quarter Ended March 31, 2020	Information	T. Fulbright
20. Quarterly Procurement Report FY2020	Information	G. Smith
21. Compliance and Ethics “State of the Agency”	Information	K. Swagler
22. Operations Report	Information	J. Mefford-Miller
23. President/CEO Report	Information	T. Roach
24. Unscheduled Business	Approval	Chair Zimmerman
25. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
26. Adjournment to Executive Session**	Approval	Chair Zimmerman
27. Reconvene to Open Session	Approval	Chair Zimmerman
28. Adjournment	Approval	Chair Zimmerman
<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.