



Notice of Meeting and Agenda

Bi-State Development
Combined Operations Committee and
Audit, Finance and Administration Committee Meeting
Friday, October 16, 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 August 27, 2020 Combined Operations and Audit, Finance & Administration Committees, Open Meeting | Approval | Chair Windmiller |
| 5. Contract Modification: Time Extension of Contract with WSP USA, Inc. - MetroLink Station Enhancements | Approval | C. Poehler /G. Smith |
| 6. Union Station Tunnel Rehabilitation Design Services | Approval | J. Mefford-Miller / C. Poehler / T. Nittler / G. Smith |
| 7. 2020 Annual Surplus Property Holdings | Approval | J. Langa |
| 8. Bi-State Development Research Institute Dissolution | Approval | J. Langa |
| 9. St. Louis Downtown Airport Surplus Property Holdings | Approval | M. Lamie / E. Dahl / J. Langa |
| 10. Contract Modification: Extension of Contract with Cigna Healthcare – Medical Plan Administration Services and Stop Loss Insurance Coverage | Approval | C. Stewart / D. Toben |
| 11. Contract Award: Health and Welfare Plan Consulting Services | Approval | C. Stewart / A. Dunn / G. Smith |
| 12. Modification of Contract Awards for General Legal Services | Approval | B. Enneking |
| 13. Pension Audit Updates | Information | C. Stewart |
| 14. IAD Audit Follow-Up Summary – 1 st Qtr.-FY2021 | Information | A. Staicoff |
| 15. IAD Status Report – 1 st Qtr.-FY2021 | Information | A. Staicoff |
| 16. IAD SSO-Status Report – 3rd Qtr.-Calendar Yr. 2020 | Information | A. Staicoff |
| 17. Treasurer’s Report | Information | T. Fulbright |
| 18. Bi-State Development 2021 – 2023 Strategic Plan | Information | T. Roach |

| Agenda | Disposition | Presentation |
|--|-------------|-------------------|
| 19. Draft Fare Program Policy Direction | Information | J. Mefford-Miller |
| 20. Operations Report: Reshaping Metro Transit beyond COVID-19 | Information | J. Mefford-Miller |
| 21. President/CEO Report | Information | T. Roach |
| 22. Unscheduled Business | Approval | Chair Windmiller |
| 23. Call for the Dates of Future Board & Committee Meetings | Information | M. Bennett |
| 24. Adjournment to Executive Session** | Approval | Chair Windmiller |
| 25. Reconvene to Open Session | Approval | Chair Windmiller |
| 26. 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.

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.