



Board of Commissioners Meeting - April 23, 2021

Notice of Meeting and Agenda

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 February 19, 2021, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 02-19-2021 Board of Commissioners, Open Meeting		
5. Approval of the Minutes of the March 19, 2021, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 03-19-2021 Board Special Meeting Open Session		
6. Report of the President	Information	T. Roach
7. Report of the Audit, Finance & Administration Committee	Information	Vice Chair Zimmerman
A. Draft Minutes 03-19-2021 AFA Open Session		
8. Report of the Operations Committee	Information	Chair Windmiller
A. Draft Minutes 04-08-2021 OPS Open Session		
9. Report of the Safety & Security Committee	Information	Commissioner Simmons
A. Draft Minutes 04-08-2021 Safety & Security Committee Open Session		
10. Adjustment of the Consent Agenda	Approval	Chair Windmiller
11. Consent Agenda	Approval	Chair Windmiller
A. Sole Source – Stockless Office Supplies (Resolution #1115)	Approval	
1. Briefing Paper		
2. Resolution #1115		
B. Contract Award - Third Party Administrator Claim Services (Resolution #1116)	Approval	
1. Briefing Paper		
2. Resolution #1116		
C. Contract Award - Occupational Medicine (Resolution #1117)	Approval	
1. Briefing Paper		
2. Resolution #1117		

D. Board Policy, Section 70.050, Employee's Pension and 401(k) Retirement Savings Plan – Chairperson Appointment (Resolution #1118) Approval

1. Briefing Paper
2. Resolution #1118
3. Salaried Pension and 401(k) Committee Members List

E. Contract Awards for General Legal Counsel Services (Resolution #1119) Approval

1. Briefing Paper
2. Resolution #1119
3. Legal Services Contract Awards - Attachment

F. Memorandum of Understanding with the City of Normandy, Missouri Police Department for Secondary Police Officers (Resolution #1120) Approval

1. Briefing Paper
2. Resolution #1120
3. Normandy PD - Memorandum of Understanding

G. Law Enforcement Services Agreement between Bi-State Development Agency and St. Clair County, Illinois for Services provided by the St. Clair County, Illinois Sheriff's Department (Resolution #1121) Approval

1. Briefing Paper
2. Resolution #1121
3. St. Clair County Sheriff Agreement

H. Contract Modification: Bus Stop Signage Replacement Project (Resolution #1122) Approval

1. Briefing Paper
2. Resolution #1122

I. Single Bid: Track System Upgrades (Resolution #1123) Approval

1. Briefing Paper
2. Resolution #1123
3. Track System Upgrade - Exhibits

J. Sole Source Contract Authorization for Professional Engineering Services – Phase 1 – Engineering & Design Support Services – Rehabilitation of the MetroLink Cross County Extension Tunnels & Stations (Resolution #1124) Approval

1. Briefing Paper
2. Resolution #1124

K. Contract Award - Cleaning of Railcars at Missouri & Illinois MetroLink Maintenance Facilities (Resolution #1125) Approval

1. Briefing Paper

2. Resolution #1125

12. Bi-State Development Operating and Capital Budget FY2022 – 2024 (Resolution #1127) (Included with the adoption of the budget is the authorization and approval of grant resolutions and agreements, noted as Resolution #1128 – Resolution #1134)

Approval T. Roach / T. Fulbright

A. Briefing Paper

B. Resolution #1127

C. FY 2022 Operating & Capital Budget

D. Grant Resolutions

1. Resolution #1128 - FY22 FEMA Transit Security Grants

2. Resolution #1129 - FY22 MODOT Grants

3. Resolution #1130 - FY22 IDOT Grants

4. Resolution #1131 - FY22 MODOT State Operating Assistance

5. Resolution #1132 - FY22 Sub-Award Grant EWGC

6. Resolution #1133 - FY22 Federal Aviation & IDOT Aeronautics

7. Resolution #1134 - FY22 FTA Grants

E. FY2022 Final Board Budget Presentation

13. Resolution in Support of President and CEO, Taulby Roach (Resolution #1135)

Approval Commissioner Pestello / Commissioner Beach

A. Memo dated 04-14-2021

B. Resolution #1135

14. Discussion - Bi-State Development Agency Compact Agreement

Information T. Roach / B. Enneking

A. Memorandum

15. Unscheduled Business

Approval Chair Windmiller

16. Call for the Dates of Future Board & Committee Meetings

Information M. Bennett

17. Adjournment to Executive Session

Approval Chair Windmiller

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).

18. Reconvene to Open Session

Approval Chair Windmiller

19. Adjournment

Approval Chair Windmiller