



Board of Commissioners Meeting - April 23, 2021

Notice of Meeting and Agenda

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| 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

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|---|-------------|--|
| 2. Resolution #1125 | | |
| L. Memorandum of Agreement (MOA) with St. Louis County Regarding Compliance with COVID-19 Vaccination Dispensing Guidelines (Resolution #1126) | Approval | |
| 1. Briefing Paper | | |
| 2. Resolution #1126 | | |
| 3. Attachment 1 - Partially Executed St Louis County MOA - Vaccines | | |
| 4. Attachment 2 - Bi-State MAA | | |
| 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 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 | Approval | Chair Windmiller |

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