



Board of Commissioners Meeting - June 25, 2021 - 8:30 AM

Notice of Meeting and Agenda

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|---|-------------|-------------------------|
| 1. Call to Order | Approval | Chair
Windmiller |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Proclamation Presentation | Information | T. Roach |
| 4. Public Comment | Information | Chair
Windmiller |
| 5. Approval of the Minutes of the April 23, 2021, Board of Commissioners, Open Meeting | Approval | Chair
Windmiller |
| A. Draft Minutes 04-23-2021 Board of Commissioners Meeting, Open Session | | |
| 6. Approval of the Minutes of the May 21, 2021, Special Meeting, Board of Commissioners, Open Meeting | Approval | Chair
Windmiller |
| A. Draft Minutes 05-21-2021 Board Special Meeting, Open Session | | |
| 7. Report of the President | Information | T. Roach |
| 8. Report of the Audit, Finance & Administration Committee | Information | Vice Chair
Zimmerman |
| A. Draft Minutes 05-21-2021 Audit, Finance & Administration Committee Meeting, Open Session | | |
| 9. Report of the Operations Committee | Information | Chair
Windmiller |
| A. Draft Minutes 05-21-2021 Operations Committee Meeting, Open Session | | |
| 10. Report of the Safety & Security Committee | Information | Commissioner
Simmons |
| 11. Adjustment of the Consent Agenda | Approval | Chair
Windmiller |
| 12. Consent Agenda | Approval | Chair
Windmiller |
| A. Sole Source Contracts for Hardware/Software Maintenance (Resolution #1137) | | |
| 1. Briefing Paper | | |
| 2. Resolution #1137 | | |
| B. Amendment to Board Policy, Section 30.070 Hedging (Resolution #1138) | | |
| 1. Briefing Paper | | |
| 2. Section 30.070 Hedging Policy - redlined version | | |
| 3. Section 30.070 Hedging Policy - clean copy | | |
| 4. Resolution #1138 | | |

C. Metro Transit's Agency Safety Plan (Resolution #1139)

- 1. Briefing Paper
- 2. Attach A BSSO Safety Plan 2021
- 3. Attach B BSSO BSD PTASP Conditional Approval Letter
- 4. Attach C 2021 PTASP signature page
- 5. Resolution #1139

D. Contract Award – Light Rail Vehicle Professional Engineering Consulting Services (Resolution # 1140)

- 1. Briefing Paper
- 2. Resolution #1140

E. Title VI Procedures and Analyses Updates (Resolution #1141)

- 1. Briefing Paper
- 2. Resolution #1141

F. Marketing & Strategic Planning Services (Resolution #1142)

- 1. Briefing Paper
- 2. Resolution #1142

<p>13. Employee Benefits – Self-Funded Health Plan Contract Approvals</p> <p>A. Contract Award – Pharmacy Benefit Management Services (Resolution #1146)</p> <p>1. Briefing Paper, Attachment, & Resolution #1146</p> <p>B. Contract Award – Medical Administration Services (ASO) & Stop Loss Coverage (Resolution #1147)</p> <p>1. Briefing Paper & Resolution #1147</p> <p>C. Contract Award – Dental Plan Administration Services (Resolution #1148)</p> <p>1. Briefing Paper & Resolution #1148</p>	<p>Approval</p>	<p>C. Stewart / D. Toben</p>
<p>14. Approval of Slate of Officers 2021-2022 Board of Commissioners</p> <p>A. Draft Minutes - June 9, 2021 Nominating Committee Meeting</p>	<p>Approval</p>	<p>Chair Windmiller</p>
<p>15. Unscheduled Business</p>	<p>Approval</p>	<p>Chair Windmiller</p>
<p>16. Disadvantaged Business Enterprise (DBE) Goal Setting</p> <p>A. Briefing Paper</p>	<p>Information</p>	<p>T. Curran</p>
<p>17. Operations Report</p>	<p>Information</p>	<p>J. Mefford- Miller</p>
<p>18. Call for the Dates of Future Board & Committee Meetings</p>	<p>Information</p>	<p>M. Bennett</p>
<p>19. 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</p>	<p>Approval</p>	<p>Chair Windmiller</p>

Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); and Auditors under §10.080(D)(10).

20. Reconvene to Open Session

Approval

Chair
Windmiller

21. Adjournment

Approval

Chair
Windmiller