



Safety & Security Committee -- Open Meeting -- August 12, 2021 -- Immediately following Executive Committee Meeting

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Simmons
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Simmons
4. Approval of Minutes of the April 8, 2021 Safety & Security Committee, Open Meeting	Approval	Chair Simmons
A. Draft Minutes April 8, 2021, Safety & Security Committee, Open Meeting		
5. Contract Amendment allowing for the Extension of the Grant Administration Agreement for Additional Metro Security Scorecard Updates and Implementation Assistance	Approval	K. Scott
A. Briefing Paper		
B. First Amendment		
6. Memorandum of Understanding with the St. Louis County, Missouri, Police Department for Secondary Police Officers	Approval	K. Scott
A. Briefing Paper		
B. MOU - Bi-State and St. Louis County - Secondary Employment		
7. Update - Allied Universal Acquisition of G4S Solutions	Information	K. Scott
A. Memo: Allied Acquisition of G4S		
8. President/CEO Report	Information	T. Roach
A. Quarterly Task Force Report		
9. Unscheduled Business	Information	Chair Simmons
10. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
11. Motion to Move to Executive Session	Approval	Chair Simmons
<p>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); Security under §10.080(D)(11); and Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16).</p>		
12. Reconvene to Open Session	Approval	Chair Simmons
13. Adjournment	Approval	Chair Simmons