



Board of Commissioners Meeting - September 24, 2021 @ 8:30 AM

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 June 25, 2021, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 06-25-2021 Board of Commissioners, Open Meeting		
5. Approval of the Minutes of the August 12, 2021, Executive Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 08-12-2021, Executive Committee, Open Meeting		
6. Approval of the Minutes of the August 20, 2021, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 08-20-2021, Special Meeting of Board of Commissioners, Open Meeting		
7. Report of the President	Information	T. Roach
8. Report of the Audit, Finance & Administration Committee	Information	Vice Chair Zimmerman
A. Draft Minutes 08-20-2021, Audit, Finance & Administration Committee, Open Meeting		
9. Report of the Operations Committee	Information	Chair Windmiller
A. Draft Minutes 08-12-2021, Operations Committee, Open Meeting		
10. Report of the Safety & Security Committee	Information	Commissioner Simmons
A. Draft Minutes 08-12-2021, Security Committee, Open Meeting		
11. Adjustment of the Consent Agenda	Approval	Chair Windmiller
12. Consent Agenda	Approval	Chair Windmiller
A. Contract Award - Brentwood Facility & Bus Cleaning Service (Resolution #1152)		
1. Briefing Paper		
2. Resolution #1152		
B. Contract Award - Central Facility & Call-A-Ride Van Cleaning (Resolution #1153)		
1. Briefing Paper		

2. Resolution #1153

C. Contract Award - Track Maintenance Services (Resolution #1154)

1. Briefing Paper

2. Resolution #1154

D. Operations Management Software: HASTUS Upgrade (Resolution #1155)

1. Briefing Paper

2. Resolution #1155

E. Contract Amendment allowing for the Extension of the Grant Administration Agreement for Additional Metro Security Scorecard Updates and Implementation Assistance (Resolution #1156)

1. Briefing Paper

2. First Amendment to Grant Administration Agreement

3. Resolution #1156

F. Memorandum of Understanding with the St. Louis County, Missouri, Police Department for Secondary Police Officers (Resolution #1157)

1. Briefing Paper

2. Resolution #1157

13. Agreement for Transit Client Engagement Services between Chestnut Health Systems, INC and Bi-State Development Agency (Resolution #1164)

Approval

T. Roach / K. Scott

A. Briefing Paper

B. Behavioral Health Initiative

C. Draft Agreement

D. Draft Program Budget

E. Resolution #1164

14. Unscheduled Business

Approval

Chair
Windmiller

15. Operations Report

Information

J. Mefford-Miller

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

Approval

Chair
Windmiller

18. Reconvene to Open Session

Approval

Chair
Windmiller

19. Adjournment

Approval

Chair
Windmiller