



**Operations Committee - October 15, 2021 - Open Meeting - Immediately following Audit, Finance & Administration Committee Meeting**

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Windmiller
4. Approval of Minutes of the August 12, 2021 Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 08-12-2021 Operations Committee, Open Meeting		
5. Parkway Interlocking / Richmond Heights Turnout Design Contract Extension	Approval	C. Poehler
A. Briefing Paper		
6. Contract Modification: MetroLink Structures Inspection Program	Approval	D. Curry
A. Briefing Paper		
7. Contract Modification: Time Extension and Contract Amount Increase - On-Call General Engineering Consulting (GEC) Communications Systems Engineering Services	Approval	T. Curran
A. Briefing Paper		
8. Contract Award – North County Transit Center & Civic Center Transit Center Cleaning Service	Approval	T. Curran
A. Briefing Paper		
9. St. Louis Downtown Airport Surplus Property, 4320 Vector	Approval	J. Langa
A. Briefing Paper		
B. Exhibit A - St. Louis Downtown Surplus Property - 4320 Vector		
10. 2021 Annual Surplus Property Holdings	Approval	J. Langa
A. Briefing Paper		
B. Table 1 - 2021 Annual Surplus Property Holdings		
C. Exhibit A - 2021 Annual Surplus Property Holdings - New Additions		
11. Extension of Pilot Fare Programs to Promote Access, Equity, and Ridership	Approval	J. Mefford-Miller
A. Briefing Paper		
12. Unscheduled Business	Information	Chair Windmiller
13. Operations Report	Information	J. Mefford-Miller
A. Operations Report for 10-15-2021		
14. President/CEO Report	Information	T. Roach

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

Information

M. Bennett

16. Adjournment

Approval

Chair  
Windmiller