



## Board of Commissioners Open Meeting - November 19, 2021 at 8:30 AM

1. Call to Order	Approval	Chair Windmiller
2. Roll Call	Quorum	M. Bennett
3. Proclamation Presentations	Information	Chair Windmiller / T. Roach
4. Public Comment	Information	Chair Windmiller
A. Comments Received as of November 11, 2021 - 1		
5. Approval of the Minutes of the October 1, 2021, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - October 1, 2021 - Board of Commissioners, Open Meeting - 5		
6. Review of Notes from Cancelled Board of Commissioners Meeting on September 24, 2021	Information	Chair Windmiller
A. Draft Notes September 24, 2021 - Cancelled Board of Commissioners, Open Meeting - 16		
7. Report of the President	Information	T. Roach
8. Report of the Audit, Finance & Administration Committee	Information	Vice Chair Zimmerman
A. Draft Minutes - October 15, 2021 - Audit, Finance & Administration Committee, Open Meeting - 18		
9. Report of the Operations Committee	Information	Chair Windmiller
A. Draft Minutes - October 15, 2021 - Operations Committee, Open Meeting - 23		
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. Parkway Interlocking / Richmond Heights Turnout Design Contract Extension (Resolution #1165)		
1. Briefing Paper - 30		
2. Resolution #1165 - 31		
B. Contract Modification: MetroLink Structures Inspection Program (Resolution #1166)		
1. Briefing Paper - 33		
2. Resolution #1166 - 35		
C. Contract Modification: Time Extension and Contract Amount Increase - On-Call General Engineering Consulting (GEC) Communications Systems Engineering Services (Resolution		

#1167)

1. Briefing Paper - 38
2. Resolution #1167 - 40

D. Contract Award – North County Transit Center & Civic Center Transit Center Cleaning Service (Resolution #1168)

1. Briefing Paper - 42
2. Resolution #1168 - 44

E. St. Louis Downtown Airport Surplus Property, 4320 Vector (Resolution #1169)

1. Briefing Paper - 47
2. Exhibit A - St. Louis Downtown Surplus Property - 4320 Vector - 49
3. Resolution #1169 - 53

F. 2021 Annual Surplus Property Holdings (Resolution #1170)

1. Briefing Paper - 55
2. Table 1 - 2021 Annual Surplus Property Holdings - 57
3. Exhibit A - 2021 Annual Surplus Property Holdings, New Additions - 60
4. Resolution #1170 - 76

G. Extension of Pilot Fare Programs to Promote Access, Equity, and Ridership (Resolution #1171)

1. Briefing Paper - 78
2. Resolution #1171 - 82

13. 23rd Amendment to the Bi-State Development Agency of the Missouri-Illinois District and Local 788 Amalgamated Transit Union, AFL-CIO, Employees' Pension Plan (Resolution #1172)

Approval

C. Stewart

- A. Briefing Paper - 84
- B. Amendment 23 - Underlined Revisions - 86
- C. Amendment 23 - Clean Copy - 89
- D. Resolution #1172 - 93

14. Memorandum of Understanding between Citizens for Modern Transit, St. Clair County Transit District and Bi-State Development for the Development of a Bus Stop at Belleville MetroLink Station (Resolution #1173)

Approval

T. Roach

- A. Briefing Paper - 97
- B. MOU with CMT SCCTD for Belleville Bus Stop and Station - 98
- C. Resolution #1173 - 103

15. Authorizing the President and CEO to Pursue Plans and Financing for the MetroLink Secure Platform Project (Resolution #1174)

Approval

T. Roach

- A. Briefing Paper - 106

