



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

## Notice of Meeting and Agenda

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 7:30 AM - November 19, 2021		
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		
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		
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		
9. Report of the Operations Committee	Information	Chair Windmiller
A. Draft Minutes - October 15, 2021 - Operations Committee, Open Meeting		
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		
2. Resolution #1165		
B. Contract Modification: MetroLink Structures Inspection Program (Resolution #1166)		
1. Briefing Paper		
2. Resolution #1166		
C. Contract Modification: Time Extension and Contract Amount		

Increase - On-Call General Engineering Consulting (GEC)  
Communications Systems Engineering Services (Resolution  
#1167)

1. Briefing Paper
2. Resolution #1167

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

1. Briefing Paper
2. Resolution #1168

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

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

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

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

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

1. Briefing Paper
2. Resolution #1171

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
- B. Amendment 23 - Underlined Revisions
- C. Amendment 23 - Clean Copy
- D. Resolution #1172

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
- B. MOU with CMT SCCTD for Belleville Bus Stop and Station
- C. Resolution #1173

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		
B. Secure Platform Overview		
C. Resolution #1174		
16. New Board Policy, Section 30.090 – Donation and Gift Policy (Resolution #1175)	Approval	T. Roach / B. Enneking
A. Briefing Paper		
B. Attachment - Board Policy - 30.090 - Donation and Gift Policy		
C. Resolution #1175		
17. Approval of the 2022 Board & Committee Meeting Schedule	Approval	Chair Windmiller
A. Draft - 2022 Board and Committee Meeting Schedule		
18. Operations Report	Information	J. Mefford-Miller
19. Unscheduled Business	Approval	Chair Windmiller
A. State Safety Oversight: 2021 Annual Update	Information	A. Ghiassi
1. Briefing Paper		
2. BSD BSSO Presentation 2021		
20. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
21. 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); Real Estate under §10.080(D)(2); and Auditors under §10.080(D)(10).	Approval	Chair Windmiller
22. Reconvene to Open Session	Approval	Chair Windmiller
23. Adjournment	Approval	Chair Windmiller