



Board of Commissioners Meeting - February 19, 2021

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 November 16, 2020, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 11-16-2020, Special Meeting, Board of Commissioners, Open Session		
5. Approval of the Minutes of the November 20, 2020, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 11-20-2020, Board of Commissioners, Open Session		
6. Approval of the Minutes of the November 30, 2020, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 11-30-2020, Special Meeting, Board of Commissioners, Open Session		
7. Approval of the Minutes of the January 14, 2021, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 01-14-2021, Special Meeting, Board of Commissioners, Open Session		
8. Approval of the Minutes of the January 22, 2021, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 01-22-2021, Special Meeting, Board of Commissioners, Open Session		
9. Report of the President	Information	T. Roach
10. Report of the Audit, Finance & Administration Committee	Information	Vice Chair Zimmerman
A. Draft Minutes 01-22-2021, AFA Committee, Open Meeting		
11. Report of the Operations Committee	Information	Chair Windmiller
A. Draft Minutes 01-22-2021, OPS Committee, Open Meeting		
12. Report of the Safety & Security Committee	Information	Commissioner Simmons
A. Draft Minutes 01-14-2021, Safety & Security Committee, Open Meeting		
13. Adjustment of the Consent Agenda	Approval	Chair Windmiller
14. Consent Agenda	Approval	Chair Windmiller
A. Contract Modifications: Contract with WSP USA, Inc. -		
	Approval	

MetroLink Stations Enhancements (Resolution #1109)

- 1. Briefing Paper
- 2. Resolution #1109

B. Metro Operators, TSM and Public Safety Uniforms (Resolution #1110) Approval

- 1. Briefing Paper
- 2. Resolution #1110

C. Metro Link Downtown Tunnel Repair Design Contract Modification (Resolution #1111) Approval

- 1. Briefing Paper
- 2. Resolution #1111

D. Contract Award - On-Call Public Relation & Media Service (Resolution #1112) Approval

- 1. Briefing Paper
- 2. Resolution #1112

15. Unscheduled Business	Approval	Chair Windmiller
16. Operations Report	Information	J. Mefford-Miller
17. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
18. 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 will 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: under Legal (D)(1), and Real Estate (D)(2).	Approval	Chair Windmiller
19. Reconvene to Open Session	Approval	Chair Windmiller
20. Adjournment	Approval	Chair Windmiller