



Operations Committee Meeting - March 19, 2021 - Open Meeting

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller M. Bennett
2. Roll Call		
3. Public Comment	Information	Chair Windmiller
4. Approval of Minutes of the January 22, 2021 Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes 01-22-2021 OPS Open Meeting		
5. Contract Modification: Bus Stop Signage Replacement Project	Approval	J. Mefford-Miller
A. Briefing Paper		
6. Single Bid: Track System Upgrades	Approval	J. Mefford-Miller / D. Curry / K. Hamm
A. Briefing Paper		
7. Sole Source Contract Authorization for Professional Engineering Services – Phase 1 – Engineering & Design Support Services – Rehabilitation of the MetroLink Cross County Extension Tunnels & Stations	Approval	J. Mefford-Miller / C. Poehler
A. Briefing Paper		
8. Contract Award - Cleaning of Railcars at Missouri & Illinois MetroLink Maintenance Facilities Amendments	Approval	J. Mefford-Miller
A. Briefing Paper		
9. Amendments to Chapter 40, Real Property/Economic Development, Collective Board Policies of the Bi-State Development Agency of the Missouri-Illinois Metropolitan District	Approval	J. Langa / J. Braun
A. Briefing Paper		
B. Attachment A - Current - Chapter 40 BSD Board Policies		
C. Attachment B - Redlined Version - Chapter 40 BSD Board Policies		
D. Attachment C - Clean Version- Chapter 40 BSD Board Policy		
10. Operations Report	Information	J. Mefford-Miller
A. Operations Report March 19-2021		
11. President/CEO Report	Information	T. Roach
12. Unscheduled Business	Approval	Chair Windmiller
13. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
14. Adjournment to Executive Session	Approval	Chair Windmiller
<p>If such action is approved by a majority vote, the Committee 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)</p>		

Closed Records: Legal under §10.080(D)(1).

15. Reconvene to Open Session

Approval

Chair
Windmiller

16. Adjournment

Approval

Chair
Windmiller