

Notice of Meeting and Agenda

Bi-State Development
Operations Committee Meeting
Friday, January 22, 2021 at 9:30 AM
Virtual Meeting
Headquarters - Board Room, 6th Floor
One Metropolitan Square, 211 N. Broadway, Suite 650
St. Louis, Missouri 63102

This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Bi-State Development at (314) 982-1400, for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.

Agenda	Disposition	Presentation
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 October 16, 2020 Combined Operations and Audit, Finance & Administration Committees, Open Meeting	Approval	Chair Windmiller
5. Contract Modifications: Contract with WSP USA, Inc. - MetroLink Stations Enhancements	Approval	J. Mefford-Miller C. Poehler / T. Nittler / G. Smith
6. Metro Operators, TSM and Public Safety Uniforms	Approval	J. Mefford-Miller / G. Smith
7. Metro Link Downtown Tunnel Repair Design Contract Modification	Approval	J. Mefford-Miller / C. Poehler / G. Smith / T. Nittler
8. Surplus Property Declaration, 3158 Pershall Road, Ferguson, Missouri	Approval	J. Langa /J. Braun
9. Operations Report	Information	J. Mefford-Miller
10. President/CEO Report	Information	T. Roach
11. Unscheduled Business	Approval	Chair Windmiller
12. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
13. Adjournment to Executive Session**	Approval	Chair Windmiller
14. Reconvene to Open Session	Approval	Chair Windmiller
15. Adjournment	Approval	Chair Windmiller

***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*

Agenda	Disposition	Presentation
<p><i>Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6); Purchasing and Contracts under §10.080(D)(7); Proprietary Interest under §10.080 (D)(8); Hotlines under §10.080(D)(9); Auditors under §10.080(D)(10); Security under §10.080(D)(11); Computers under §10.080(D)(12); Personal Access Codes under §10.080(D)(13); Personal Information under §10.080(D)(14); Insurance Information under §10.080(D)(15); Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16) or Protected By Law under §10.080(D)(17).</i></p>		

***Note: Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency’s information officer.**

No public comment shall be allowed by parties or their legal counsel in connection with any matter involving a pending bid protest, litigation, or legal matter. The following rules shall be observed: 1) All individuals shall state their name, address and topic for comment; 2) All individuals shall address the Chair and shall not proceed with public comment until recognized by the Chair; 3) No disrespectful language may be used or comments with respect to personalities shall be made; 4) An individual called to order by the Chair shall immediately desist from speaking until permitted to continue by the Chair; and 5) Public comment by an individual shall be limited to five minutes, unless permission to continue is given by motion adopted by the Board.