

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS SPECIAL MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
January 22, 2021
8:30 AM**

Board Members Participating

Missouri

Rose Windmiller, Chair
Vernal Brown, Secretary
Fred Pestello
Nate Johnson
Sam Gladney

Illinois

Justin Zimmerman, Vice Chair
Herbert Simmons, Treasurer
Derrick Cox
Irma Golliday
Terry Beach

Staff Participating

Taulby Roach, President and Chief Executive Officer
Barbara Enneking, General Counsel and Deputy Secretary
Myra Bennett, Manager of Board Administration
Brenda Deertz, Executive Assistant
Jessica Mefford-Miller, Executive Director Metro Transit
Darren Curry, Assistant Executive Director Transit Assets
Ted Zimmerman, Vice President Marketing and Communications
Charles Stewart, Executive Vice-President Organizational Effectiveness
Crystal Messner, Chief Audit Executive
Greg Smith, Vice President Procurement and Inventory Management

Others Participating

ASL Interpreter, Robyn Karimi
ASL Interpreter, Darrell Jacobs

1. **Open Session Call to Order**
8:30 a.m. Chair Windmiller called the Open Session of the Special Meeting of the Bi-State Development Agency, Board of Commissioners to order at 8:30 a.m.
2. **Roll Call**
8:30 a.m. Roll call was taken, as noted above.

3. Intergovernmental Agreement between the City of St. Louis and Bi-State Development (Resolution #1107)

8:31 a.m. A briefing paper was provided in the Board packet, regarding a request that the Board of Commissioners approve a request to enter into an Intergovernmental Agreement between the City of St. Louis and Bi-State Development (BSD), to conduct the Northside-Southside Corridor Technological Alternatives Analysis (AA Study). Jessica Mefford-Miller, Executive Director Metro Transit, gave a brief overview of this issue, noting that additional information, as requested by the Commissioners at the January 14th Special Meeting, has been provided, as it relates to projected personnel costs associated with the project. She noted that those costs are estimated to be \$29,865, as detailed in the briefing paper. Commissioner Simmons thanked Ms. Mefford-Miller for supplying this information, noting that his only concern was that, with Metro working on projects with multiple entities, an equal playing field was being maintained. Chair Windmiller thanked Commissioner Simmons for requesting this information, and commended staff for preparing the information for review by the Commissioners.

Commissioner Simmons made a motion to approve a request to enter into an Intergovernmental Agreement (Agreement) between the City of St. Louis (the City) and Bi-State Development (BSD), to conduct the Northside-Southside Corridor Technological Alternatives Analysis (AA Study), as presented. The motion was seconded by Commissioner Zimmerman.

The motion passed unanimously.

4. Adjournment

8:35 a.m. Chair Windmiller asked if there was any further business, and being none, Commissioner Pestello made a motion to adjourn the meeting. The motion was seconded by Commissioner Cox. Unanimous vote in favor was taken. The motion passed, and the meeting was adjourned at approximately 8:35 a.m.



Deputy Secretary to the Board of Commissioners
Bi-State Development