

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS SPECIAL MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
March 19, 2021
8:30 AM**

Board Members Participating via Zoom

Missouri

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

Illinois

Justin Zimmerman, Vice Chair
Herbert Simmons, Treasurer (Joined the meeting at 8:33 am)
Irma Golliday
Terry Beach
Derrick Cox – Absent

Staff Participating via Zoom

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
Charles Stewart, Executive Vice-President Organizational Effectiveness
Virgie Chaffen, Director of Labor Relations

Others Participating via Zoom

Corey Franklin, FordHarrison, LLC
Brett Runge, ASL Interpreter
Lo Freeman, ASL Interpreter

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. **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, §10.080(D) Closed Records; Legal under**

§10.080(D)(1); Personnel under §10.080(D)(3); and Employee Negotiations under §10.080(D)(5).

8:31 a.m. Chair Windmiller requested a motion to allow the Committee to move into closed session as permitted under Bi-State Development Board Policy, Chapter 10, Section 10.080, (D) (1) – Legal; (D) (3) – Personnel; and (D) (5) – Employee Negotiations.

A motion to move into Executive Session was made by Commissioner Zimmerman and seconded by Commissioner Brown. A roll call vote was taken as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Fred Pestello – Yea
Nate Johnson – Yea
Sam Gladney – Yea

Justin Zimmerman – Yea
Terry Beach – Yea
Irma Golliday – Yea
Herbert Simmons – (unavailable for vote)

The motion passed unanimously, and the Committee moved into Executive Session at 8:33 a.m.

Commissioner Simmons joined the meeting at approximately 8:34 a.m.

4. Reconvene to Open Session

8:42 a.m. The Board of Commissioners reconvened to the Regular Meeting at approximately 8:42 a.m.

Commissioner Gladney made a motion to authorize the President & CEO to enter into a collective bargaining agreement, for the period of three (3) years, from February 1, 2021 to January 31, 2024, between Bi-State Development and Amalgamated Transit Union, Local 788 [ATU] Call-A-Ride Bargaining Unit, as presented. The motion was seconded by Commissioner Brown. A roll call vote was taken as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Fred Pestello – Yea
Nate Johnson – Yea
Sam Gladney – Yea

Justin Zimmerman – Yea
Terry Beach – Yea
Irma Golliday – Yea
Herbert Simmons – Yea

The motion passed.

5. Adjournment

8:44 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 Johnson. Unanimous vote in favor taken. The motion passed, and the meeting was adjourned at approximately 8:44 a.m.


Deputy Secretary to the Board of Commissioners
Bi-State Development