

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
February 18, 2022 at 8:30 AM**

Board Members in Attendance via Zoom

Missouri

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

Illinois

Herbert Simmons, Treasurer
Irma Golliday
Derrick Cox
Terry Beach
Debra Moore

Staff in Attendance via Zoom

Taulby Roach, President and Chief Executive Officer
Brenda Deertz, Director Executive Services
Barbara Enneking, General Counsel and Deputy Secretary
Myra Bennett, Manager of Board Administration
Charles Stewart, Interim Executive Director Metro Transit & Executive Vice President Organizational Effectiveness

Others in Attendance

Rebecca Pursley, ASL Interpreter
Erin Stumpf, ASL Interpreter
Paul Hampel, St. Louis County

1. Open Session Call to Order

8:30 a.m. Chair Windmiller called the Open Session of the Bi-State Development Agency, Board of Commissioners Meeting to order at 8:30 a.m. Chair Windmiller stated that she would like to start the meeting by introducing the newest Commissioner – Dr. Debra Moore, representing St. Clair County, Illinois. She and the Commissioners welcomed Dr. Moore to the Board.

2. Roll Call

8:30 a.m. Roll call was taken, as noted above.

3. Proclamation Presentation – Former Commissioner Justin Zimmerman

8:30 a.m. Chair Windmiller stated that the Board had anticipated holding a recognition today for outgoing Commissioner, Justin Zimmerman; however, due to the inclement weather, a decision was made to postpone this item until the April 22nd Board of Commissioners meeting.

4. Public Comment

8:31 a.m. Myra Bennett, Manager of Board Administration, noted that no comment cards were submitted for the meeting.

5. Approval of the Minutes of the November 8, 2021, Executive Committee, Open Meeting

8:32 a.m. The minutes from the November 8, 2021, Executive Committee, Open Meeting, were provided in the Board packet. A motion to approve the minutes, as presented was made by Commissioner Golliday and seconded by Commissioner Simmons.

The motion passed unanimously.

6. Approval of the Minutes of the November 19, 2021, Board of Commissioners, Open Meeting

8:32 a.m. The minutes from the November 19, 2021, Board of Commissioners, Open Meeting, were provided in the Board packet. A motion to approve the minutes, as presented was made by Commissioner Brown and seconded by Commissioner Beach.

The motion passed unanimously.

7. Approval of the Minutes of the December 10, 2021, Special Meeting, Board of Commissioners, Open Meeting

8:33 a.m. The minutes from the December 10, 2021, Special Meeting, Board of Commissioners, Open Meeting, were provided in the Board packet. A motion to approve the minutes, as presented was made by Commissioner Brown and seconded by Commissioner Beach.

The motion passed unanimously.

8. Approval of the Minutes of the December 28, 2021, Executive Committee, Open Meeting

8:33 a.m. The minutes from the December 28, 2021, Executive Committee, Open Meeting, were provided in the Board packet. A motion to approve the minutes, as presented was made by Commissioner Golliday and seconded by Commissioner Beach.

The motion passed unanimously.

9. Report of the President

8:34 a.m. President and Chief Executive Officer, Taulby Roach, noted that the team recently moved through an incredible storm response. He reported that the new Interim Executive Director of Metro Transit, Charles Stewart, and his team did an incredible job in response to the storm and the very difficult weather situation. He noted that senior level managers were out, helping remove ice from the catenary lines in order to keep the trains running. In addition, Mr. Roach noted that Metro also had the embedding of the security team, who were helping move people, due to the delay of service. He stated that he would also like to recognize and commend back office support and Human Resources who continued to come into the office to ensure payroll was issued. President/CEO Roach stated that everyone is working hard as a team, to respond to these difficult situations. He noted that the staff continues to analyze its response to ice storm and review post-incident reports, in order to see where we, as an organization, can improve. Mr. Roach stated that he would like to recognize the team's hard work through these storm events. Chair Windmiller thanked the team for their hard work and effort.

10. Report of the Operations Committee

8:37 a.m. Chair Windmiller asked Ms. Bennett to read the Operations report. Ms. Bennett noted the following: A virtual meeting of the Operations Committee was held on January 28, 2022, at 8:30 a.m., and the draft minutes of that meeting are included in the meeting materials, under Item #10.

She stated that the Operations Committee is introducing nine (9) items on the Consent Agenda for consideration, under Item #14, with the Committee's recommendation of approval.

Those items include Item #14:

- a. Agreement between Missouri Department of Health & Senior Services and Bi-State Development (Resolution #1179)
- b. Sole Source Contract Authorization for Professional Engineering Services Phase 2 – Engineering & Design Support Services – Rehabilitation of the MetroLink Cross County Extension Tunnels & Stations (Resolution #1180)
- c. Contract Modification: Contract with WSP USA, Inc. – MetroLink Station Enhancements (Resolution #1181)
- d. Skinker Bridge Rehabilitation Project – Design Contract Time Extension (Resolution #1182)
- e. East Riverfront Stair – Contract Time Extension (Resolution #1183)
- f. Sole Source Contract Authorization for Replacement of MetroLink SCADA System (Resolution #1184)
- g. Contract Award Bus and Van Inspection Services (Resolution #1185)
- h. Heavy Duty Transit Buses (Resolution #1186)
- i. Letter of Agreement between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway and Bi-State Development (Resolution #1187)

She noted that, in addition, at the January Committee meeting, an Operations Report was provided by Charles Stewart, Interim Executive Director Metro Transit.

11. Report of the Audit, Finance, & Administration Committee

8:42 a.m. Chair Windmiller reported that a virtual meeting of the Audit, Finance, & Administration Committee was held on January 28, 2022, immediately following the Operations Committee Meeting, and the draft minutes of that meeting are included in meeting materials under Item #11.

She stated that the AFA Committee is introducing one (1) item for consideration today, with the Committee's recommendation of approval, under Item #14 (j) . Intergovernmental Agreement between BSD and Regional Justice Information Services (REJIS) (Resolution #1188).

Chair Windmiller stated that several informational items were also presented to the Committee at the January meeting, including:

- IAD Audit Follow-Up Summary – 2nd Quarter – FY2022
- IAD Status Report – 2nd Quarter – FY2022
- IAD SSO-Status Report – 4th Quarter – Calendar Year 2021
- Treasury Safekeeping Accounts Audit, Ending September 30, 2021

- 401(k) Plan Audit Update
- 2021 Pension Valuations Update
- Financial Statements
- Treasurer's Report
- Procurement Report

12. Report of the Safety & Security Committee

8:43 a.m. Chair Windmiller noted that the Safety & Security Committee meeting, scheduled to be held in January, was cancelled; therefore, there is no report at this time. Commissioner Cox posed a question regarding when the next Safety & Security Committee would held. Commissioner Simmons noted that the next meeting is scheduled to be held in March.

13. Adjustment of Consent Agenda

8:44 a.m. Chair Windmiller asked if were are any adjustments to the Consent Agenda.

14. Consent Agenda Items

8:44 a.m. Consent Agenda Items:

- a. Agreement between Missouri Department of Health & Senior Services and Bi-State Development (Resolution #1179)
- b. Sole Source Contract Authorization for Professional Engineering Services Phase 2 – Engineering & Design Support Services – Rehabilitation of the MetroLink Cross County Extension Tunnels & Stations (Resolution #1180)
- c. Contract Modification: Contract with WSP USA, Inc. – MetroLink Station Enhancements (Resolution #1181)
- d. Skinker Bridge Rehabilitation Project – Design Contract Time Extension (Resolution #1182)
- e. East Riverfront Stair – Contract Time Extension (Resolution #1183)
- f. Sole Source Contract Authorization for Replacement of MetroLink SCADA System (Resolution #1184)
- g. Contract Award Bus and Van Inspection Services (Resolution #1185)
- h. Heavy Duty Transit Buses (Resolution #1186)
- i. Letter of Agreement Between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway and Bi-State Development (Resolution #1187)
- j. Intergovernmental Agreement between BSD and Regional Justice Information Services (REJIS) (Resolution #1188)

A motion to approve the Consent Agenda Items, Items A. through J., as referenced in the Committee Reports and as outlined on the Agenda, was made by Commissioner Gladney and seconded by Commissioner Golliday.

The motion passed unanimously.

15. Intergovernmental Agreement between City of St. Louis and Bi-State Development for the 2022 Gateway Go Youth Fare Program (Resolution #1192)

8:45 a.m. A briefing paper was provided in the meeting materials, regarding a request to authorize the President and CEO to execute an Intergovernmental Cooperation Agreement

between City of St. Louis and Bi-State Development for the implementation of the 2022 Full-Year Gateway Go Youth Fare Program. President and CEO, Taulby Roach, gave an overview of this item, noting that this agreement would allow the Agency to expand the Gateway Go Youth Fare program for the entire 2022 calendar year, to offer passes that allow free transit access (MetroBus and MetroLink) to eligible City of St. Louis residents, between the ages of 13 and 25. He noted that under this agreement, additional funding will be provided by the City of St. Louis for the expansion of the program, in the amount of \$250,000.

Commissioner Cox made a motion to approve this item, as presented. The motion was seconded by Commissioner Simmons.

The motion passed unanimously.

16. Memorandum of Agreement - Loop Trolley (Resolution #1193)

8:47 a.m. President and Chief Executive Officer, Taulby Roach, gave an overview of this issue. He stated that he understands that the Commissioners and the public are asking why Bi-State Development is getting involved in this troubled project. Mr. Roach explained that Bi-State is dependent on long-term funding through the Federal government, for the operation of the Metro Transit system. He noted that, for example, Metro will be asking for federal funding for replacement of transit vehicles, as well as other projects, such as the electrification of the DeBalivier facility. He stated that maintaining a strong working relationship with our Federal partners is extremely important. Mr. Roach acknowledged that the Loop Trolley is a troubled project, but maintaining a sound relationship with our Federal partners is our responsibility. He stated that it is important to note that this is a contractual and management agreement, and no Bi-State dollars will be used to fund the Loop Trolley project, and that Bi-State will have no liability regarding the project. He reported that the agreement provides provisions that the Trolley will be run with limited service, to fulfill the Federal requirement provided for in the agreement. Mr. Roach stated that the Agency would manage the project for a three year period to start, to ensure that we can get the asset running, and make sure that it is a reasonable and viable project. He stated that he appreciates the Commissioners' support of this agreement, and the understanding that it is his job to determine what is in the best interests of the region and Bi-State Development long term.

Commissioner Cox thanked President/CEO Roach for the phone call yesterday, to discuss this issue. He stated that he hopes the Board of Commissioners will keep an open mind regarding this issue. Commissioner Cox stated that the Board of Commissioners voted two years ago to not take on this project. He noted the current workforce shortages and cutbacks to services, and asked how Metro can accommodate for this project. Commissioner Cox stated that the current cutbacks have already affected Metro Transit passengers in the region. President/CEO Roach agreed. Commissioner Cox stated that Metro has experienced workforce issues, not only with Operators, but also Mechanics. He asked how much staffing the Loop Trolley currently has. Mr. Roach stated that they have no Operators, as they are currently not running. He stated that they currently have two staff members. He stated that we would staff the Trolley with professional Operators, who would work on a minimal basis. Commissioner Cox stated that the Trolley has had constant issues, not only with staffing, but with operations and keeping the trolleys functioning, as well. He stated that he feels that taking on this project will take resources away from Metro Transit's current issues, and use those resources on a troubled project. Commissioner Cox stated that, at the previous meeting two years ago, the Board asked the FTA representative if

a default on the Loop Trolley project would affect Bi-State funding going forward, and the FTA representative had said that it would not. Commissioner Cox stated that the Loop Trolley is not “transit”, and stated that Metro’s resources are already stressed. He stated that, in his opinion, this makes no sense, and he would ask that, at minimum, the item be tabled, until conversations are held with the FTA.

Commissioner Gladney thanked Commissioner Cox for his comments and concerns. He stated that he is inclined to support this specific agreement, at this time, but noted that he would not have supported this project in the past. Commissioner Gladney stated that he likes the way in which the agreement is tailored, noting that no Bi-State Development funds will be used under the current agreement, and the Agency would not be assuming liability for the project. He stated that the Agency would function in a consulting capacity and to help operate the system, as best as it can be, using Trolley money. In addition, he noted that although he was not a member of the Board when this issue was previously discussed, a letter was received from the FTA in December or January, where the FTA did discuss claw back. He stated that he believes that the consequences of not taking this action could affect funding for future projects, such as MetroLink expansion, BRT, and other projects. Commissioner Gladney stated that, if this agreement would put the Agency “on the hook” for the project, and be liable for the project, he would be a “no” vote; however, the current agreement is crafted in a narrow way. Commissioner Gladney asked what would happen if the Trolley breaks down, and what would be the responsibility of Bi-State. President/CEO Roach stated that the Agency is not financially liable for the Loop Trolley project, and the Agency would use the Trolley’s existing revenue stream from the TDD for repairs. He noted that he has asked Interim Executive Director Charles Stewart and his team to do an assessment of the Trolley conditions, should the agreement be approved. Mr. Roach stated that our Agency must be responsible to our customers, and as such, must be able to secure federal funding in the future. He stated that if hundreds of millions of dollars were lost, it would devastate services for Metro Transit customers in the future. Mr. Roach stated that there are no easy answers here.

Commissioner Cox stated that the Agency would not pay for fixing the Loop Trolley, which is not functional, at this point. President/CEO Roach confirmed that this is correct; however, he noted that the Agency has the expertise to assist with this project, which has been lacking. Commissioner Cox stated that, although the Agency will not be paying for the repairs, Metro currently does not have the employee resources to devote to the project. In addition, he stated that the Loop Trolley has shown that is not financially sustainable.

President/CEO Roach stated that, financially no Bi-State money would be spent on the project; however, some hires would need to be made in maintenance personnel, associated with the restarting of the project. He agreed that our resources would be used; however, the long-term liabilities outweigh these issues. Mr. Roach noted that this project is supported by the TTD taxing district. He stated that the TDD tax generation seems reasonable to get the project to a self-sustaining point; however, it will require additional capital funding. He reported that the TDD has submitted a CMAC grant application for funding through the East-West Gateway Coordinating Council, for their consideration.

Commissioner Johnson stated that he feels that avoiding federal default of the project is very important, as it could definitely affect our Agency in the future. He reiterated that no Bi-State Development dollars will be used to support the project, and he stated that he feels that our

organization can do more than one thing at a time, and that we are in a position to support this agreement. He stated that Bi-State's participation in this project, to help get it across the finish line, could benefit our Agency in the future.

Commissioner Pestello stated that the Agency is in the position of making the most of a bad situation. He stated that Commissioner Cox has valid points; however, if we think about those that we serve, in the long run, Metro customers will be put at a disadvantage in the future, due to the funding that will be put at risk if the Agency does not step in. Commissioner Pestello stated that no other agency can step in and stop the default. Commissioner Pestello stated that in the long run, those we serve will be better off for the Agency stepping in to assist with this project, and there is no financial risk or liability to our Agency.

Commissioner Beach noted that an East-West Gateway meeting is scheduled to be held next Wednesday, and asked if this issue will be taken up at that meeting. President/CEO Roach stated that it is his understanding that the CMAC application has been submitted; however, it is currently being evaluated, and a decision will not be made until August. He noted that it is his understanding that the application scored very high previously; however, it did not move forward, at that time. Mr. Roach stated that, if this agreement is in place, he is hopeful that it will help its odds. Commissioner Simmons stated that it is his understanding that the decision would be made in August, and the funds would be available in early 2023.

Chair Windmiller asked if it would be a decision of the East-West Gateway Board, regarding approval of the CMAC grant. Commissioner Simmons stated that it would. Chair Windmiller asked what the consequences would be, if the grant is not approved. President/CEO Roach stated that if funds are not available, the Trolley will stop operating. He noted that the agreement provides that Bi-State assets would not be transferred for the project, and the Agency has no liability for the project. Chair Windmiller stated that the Agency will not be financially "on the hook" for the project, and it will operate in a limited capacity. She noted that this is not the type of transit that we typically operate, but would like to see the project move forward. She noted that our Agency focus will remain on our trains and buses.

Commissioner Simmons stated that he agrees with Commissioner Cox's comments, and he noted that he voted no on this project, several years ago. Commissioner Simmons stated that what is being presented now is very different than what was being presented then, noting that the most significant change, is that of no liability to the Agency. President/CEO Roach confirmed that the previous agreement contained a provision that the Agency would financially support the Trolley and we would have liability for the project, under our self-insurance policy. He noted that protections are in place for the Agency, under the current agreement. Commissioner Simmons stated that he has had several discussions over the past week, to iron out some of the concerns, and to ensure that there was no liability to our Agency. Commissioner Simmons stated that he sees that, under the termination clause, there is a 120 day notice period noted. Commissioner Simmons asked, if money runs out, will the Trolley stop running immediately. President/CEO Roach stated yes, that is correct. Commissioner Simmons stated that, as Commissioner Cox noted, staffing was also one of his major concerns; however, Commissioner Simmons noted that some of the route changes were also part of the Metro Reimagined plan.

Commissioner Cox stated that the last six months were not a part of Metro Reimagined. He stated that these are real cuts affecting real people.

President/CEO Roach stated that one of the biggest tasks that the Agency is facing is determining how the region is changing and making adjustments accordingly. He stated that the 2018 studies and metrics from those studies are no longer relevant. He stated that he is seeing a major change in how transit will be delivered in the greater St. Louis area, not only with ridership being down, but with labor availability issues. President/CEO Roach stated that, with regard to the services changes for March, they must match labor availability with where the market is. He noted that some fundamental changes, such as work from home environments, affect the system. He stated that it is his job to take those things that the customers are asking for, along with availability of resources, to maximize services as best we can. President/CEO Roach stated that the Loop Trolley is a difficult project, but we must make the hard decisions so that we change the products that we are delivering to meet a changing region. He noted that some of the changes that will be implemented in March, are due to a change in demand. Mr. Roach stated that the one thing that we cannot do, is do the same old thing.

Commissioner Gladney asked if the route adjustments were driven by the workforce shortages pertaining to Operators and Mechanics. President/CEO Roach confirmed that this is correct, but noted it was also in response to ridership being down and fundamental metrics that are changing. Commissioner Gladney noted that the Agency is experiencing a large shortage of Operators, and asked if the Agency would be pulling our bus operators for the Trolley project. Mr. Roach stated that it is his understanding that previously, some of the Trolley Operators were retired bus operators, and he noted that this will only be a limited service, and will not have near the labor load.

Commissioner Beach asked if President/CEO Roach could summarize the limited hours of service contained in the MOU. President/CEO Roach noted that the FTA has agreed to 32 hours of service, with the Trolley operating on Thursday, Friday, Saturday, and Sunday. Mr. Roach noted that, in situations such as the ice storm, it would not make sense to operate the Trolley, and there are important details such as this to work out. He stated that he does not view this as a transit asset.

Commissioner Moore thanked everyone for their comments and explanations. She asked if there is any way to recapture the administrative costs to the Agency, relating to this project. President/CEO Roach stated that typically we charge fees within this managerial agreement, with specific loads contained in the budget for these administrative costs.

Commissioner Cox stated that, when this was before the Board previously, nearly everything is the same as now. He stated that without the grant funding from East-West Gateway, the Trolley will not be able to run. President/CEO Roach stated that for long-term viability, you would need the infusion of the East-West Gateway supplemental grant funds. Commissioner Cox asked if he understood correctly that the East-West Gateway funds, if approved, would not be available until 2023. Commissioner Simmons stated that this is correct. Commissioner Cox stated that he keeps hearing that everyone's biggest concern is that we would be putting our Agency's funding at risk, if we do not help with the Loop Trolley project. He stated that the FTA was in attendance at the previous meeting two years ago regarding this issue and stated at that time, and it was noted that the Agency's funding would not be at risk. Commissioner Cox stated that the TDD is on the hook for this project. He stated that he does not want to get our transit services sidetracked by the Trolley project. Commissioner Cox stated that he would like the Board to invite the FTA to come back to a meeting to discuss this issue, and table the item until the Board hears from the FTA.

Chair Windmiller stated that, it is her understanding from the previous meeting, the clawback provision would apply to the original founders of the TDD; however, the default would hurt our entire region's ability to competitively bid for Federal funding. Commissioner Cox stated that he did not hear that at the previous meeting at all. Chair Windmiller stated that the previous, proposed agreement contained financial risk for our organization, which does not exist in the current, proposed agreement. Commissioner Cox asked that the Board request the FTA to come back to speak to the Board regarding this matter. Chair Windmiller asked if Commissioner Cox would like to make a motion to this effect. Commissioner Cox made a motion to table this item, until the FTA can come speak to the Board regarding this issue. The motion died for lack of a second.

Chair Windmiller asked if there were any other comments or discussion, and being none, Commissioner Golliday made a motion to approve the item, as presented. The motion was seconded by Commissioner Brown.

The motion passed. (Commissioner Cox voted nay on this item.)

17. Unscheduled Business

9:33 a.m. There was no unscheduled business.

18. Operations Report

9:33 a.m. A workforce update was provided in the meeting materials. Charles Stewart, Interim Executive Director Metro Transit & Exec Vice President Organizational Effectiveness, gave an overview of this item, noting that there were over 4,000 missed trips by MetroBus in January, and over 9,000 denied boardings on Call-A-Ride, due to the workforce shortages. There were no missed trips on MetroLink. Mr. Stewart noted the following staffing shortages: MetroBus – 15.21%; MetroLink – 4.90%; and Call-A-Ride – 28.86%. He stated that the Agency is trying to alleviate the problem by increasing starting wages, sign on bonuses, and retention incentives. Mr. Stewart reported that there are currently 20 MetroBus Operators and 11 Call-A-Ride Operators in training. He stated that 8 MetroLink Operators are expected to graduate on February 21st.

19. Call for the Dates for Future Meetings

9:37 a.m. Myra Bennett, Manager of Board Administration, noted the upcoming meetings, as follows:

Safety & Security Committee Meeting:	Thursday	March 10, 2022	8:30 AM
Operations Committee Meeting:	Friday	March 18, 2022	8:30 AM
Audit, Finance & Administration:	Friday	March 18, 2022	9:30 AM
Board of Commissioners Meeting:	Friday	April 22, 2022	8:30 AM

20. Adjournment to Executive Session for the purpose of discussing legal, confidential, or privileged matters, as permitted under Bi-State Development Board Policy, Chapter 10, Section 10.080; (D) (1) – Legal, (D)(5) – Employee Negotiations, (D)(7) – Purchasing & Contracts, and (D) (10) – Auditors

9:38 a.m. Chair Windmiller asked for a motion to move into Executive Session for the purpose of discussing legal, confidential, or privileged matters, as permitted under Bi-State Development Board Policy, Chapter 10, Section 10.080; (D) (1) – Legal, (D)(5) – Employee Negotiations,

(D)(7) – Purchasing & Contracts, and (D) (10) – Auditors. The motion was made by Commissioner Simmons and was seconded by Commissioner Gladney.

The poll of the Board being as follows:

Rose Windmiller – Yea	Herbert Simmons – Yea
Vernal Brown – Yea	Irma Golliday – Yea
Fred Pestello – Yea	Derrick Cox – Yea
Nate Johnson – Yea	Terry Beach – Yea
Sam Gladney – Yea	Debra Moore – Yea

The motion passed unanimously.

The Board of Commissioners moved into Executive Session at approximately 9:38 a.m. (Commissioner Pestello left the meeting at 9:53 a.m.)

21. Reconvene to Open Meeting

10:09 a.m. Chair Windmiller noted that the Board has reconvened to the Open Meeting.

Commissioner Cox made a motion to approve the minutes from the November 8, 2021, Executive Committee, Executive Session; November 19, 2021, Board of Commissioners, Executive Session; December 10, 2021, Special Meeting, Board of Commissioners, Executive Session; and December 28, 2021, Executive Committee Meeting, Executive Session, as presented, as closed records. The motion was seconded by Commissioner Brown.

The poll of the Board being as follows:

Rose Windmiller – Yea	Herbert Simmons – Yea
Vernal Brown – Yea	Irma Golliday – Yea
Nate Johnson – Yea	Derrick Cox – Yea
Sam Gladney – Yea	Terry Beach – Yea
	Debra Moore – Yea

The motion passed unanimously.

Commissioner Beach made a motion to approve the Executive Session Consent Agenda Items, Item A. and Item B., as outlined on the Agenda, as presented. The motion was seconded by Commissioner Brown. The poll of the Board being as follows:

Rose Windmiller – Yea	Herbert Simmons – Yea
Vernal Brown – Yea	Irma Golliday – Yea
Nate Johnson – Yea	Derrick Cox – Yea
Sam Gladney – Yea	Terry Beach – Yea
	Debra Moore – Yea

The motion passed unanimously.

Commissioner Beach made a motion to approve the Memorandums of Understanding with ATU (Resolution #1191), as presented. The motion was seconded by Commissioner Golliday. The poll of the Board being as follows:

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

Herbert Simmons – Yea
Irma Golliday – Yea
Derrick Cox – Yea
Terry Beach – Yea
Debra Moore – Yea

The motion passed unanimously.

Commissioner Simmons made a motion to approve the Deferred Compensation - 457 Plan (Resolution #1194), as presented. The motion was seconded by Commissioner Golliday. The poll of the Board being as follows:

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

Herbert Simmons – Yea
Irma Golliday – Yea
Derrick Cox – Yea
Terry Beach – Yea
Debra Moore – Yea

The motion passed unanimously.

Commissioner Golliday made a motion to approve the Executive Session Minutes, from the Board of Commissioners and Committee Meetings, July 2020 through December 2020, with the redactions as presented, as open records. The motion was seconded by Commissioner Brown. The poll of the Board being as follows:

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

Herbert Simmons – Yea
Irma Golliday – Yea
Derrick Cox – Yea
Terry Beach – Yea
Debra Moore – Yea

The motion passed unanimously.

22. Adjournment

10:14 a.m. Chair Windmiller asked if there was any further business, and being none, Commissioner Gladney made a motion to adjourn the meeting. The motion was seconded by Commissioner Golliday. Unanimous vote in favor taken. The motion passed, and the meeting was adjourned at approximately 10:14 a.m.


Deputy Secretary to the Board of Commissioners
Bi-State Development