



Board of Commissioners - Open Meeting - February 18, 2022 - 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller
2. Roll Call	Quorum	M. Bennett
3. Proclamation Presentation - Former Commissioner Justin Zimmerman	Information	Chair Windmiller / T. Roach
4. Public Comment	Information	Chair Windmiller
5. Approval of the Minutes of the November 8, 2021, Executive Committee, Open Meeting	Information	Chair Windmiller
A. Draft Minutes - November 8, 2021 - Executive Committee, Open Meeting		
6. Approval of the Minutes of the November 19, 2021, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - November 19, 2021 - Board of Commissioners, Open Meeting		
7. Approval of the Minutes of the December 10, 2021, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - December 10, 2021 - Special Board Meeting, Open Meeting		
8. Approval of the Minutes of the December 28, 2021, Executive Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - December 28, 2021 - Executive Committee, Open Meeting		
9. Report of the President	Information	T. Roach
10. Report of the Operations Committee	Information	Chair Windmiller
A. Draft Minutes - January 28, 2022 - Operations Committee, Open Meeting		
11. Report of the Audit, Finance & Administration Committee	Information	Chair Windmiller
A. Draft Minutes - January 28, 2022 - Audit, Finance & Administration Committee, Open Meeting		
12. Report of the Safety & Security Committee	Information	Commissioner Simmons
13. Adjustment of the Consent Agenda	Approval	Chair Windmiller
14. Consent Agenda	Approval	Chair Windmiller
A. Agreement between Missouri Department of Health & Senior Services and Bi-State Development (Resolution #1179)		

2. MDHSS Agreement

3. 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)

1. Briefing Paper

2. Resolution #1180

C. Contract Modification: Contract with WSP USA, Inc. – MetroLink Station Enhancements (Resolution #1181)

1. Briefing Paper

2. Resolution #1181

D. Skinker Bridge Rehabilitation Project – Design Contract Time Extension (Resolution #1182)

1. Briefing Paper

2. Resolution #1182

E. East Riverfront Stair – Contract Time Extension (Resolution #1183)

1. Briefing Paper

2. Resolution #1183

F. Sole Source Contract Authorization for Replacement of MetroLink SCADA System (Resolution #1184)

1. Briefing Paper

2. Resolution #1184

G. Contract Award Bus and Van Inspection Services (Resolution #1185)

1. Briefing Paper

2. Resolution #1185

H. Heavy Duty Transit Buses (Resolution #1186)

1. Briefing Paper

2. 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)

1. Briefing Paper

2. Exhibit A - Letter of Agreement

3. Attachment - Summary of Accomplishments

4. Resolution #1187

J. Intergovernmental Agreement between BSD and Regional Justice Information Services (REJIS) (Resolution #1188)

1. Briefing Paper
2. Intergovernmental Agreement
3. Resolution #1188

15. Intergovernmental Agreement between City of St. Louis and Bi-State Development for the 2022 Gateway Go Youth Fare Program (Resolution #1192)	Approval	T. Roach
A. Briefing Paper		
B. Cooperative Agreement - City of St. Louis - Gateway Go Program		
C. Resolution #1192		
16. Memorandum of Agreement - Loop Trolley (Resolution #1193)	Approval	T. Roach
A. Resolution #1193		
B. Memorandum of Agreement		
17. Unscheduled Business	Approval	Chair Windmiller
18. Operations Report	Information	C. Stewart
A. Workforce Update		
19. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
20. 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, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Employee Negotiations under §10.080(D)(5); Purchasing & Contracts under §10.080(D)(7); and Auditors under §10.080(D)(10).	Approval	Chair Windmiller
21. Reconvene to Open Session	Approval	Chair Windmiller
22. Adjournment	Approval	Chair Windmiller