



Operations Committee - Open Meeting - March 18, 2022 at 8:30 AM

Notice of Meeting and Agenda

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|---|-------------|------------------------|
| 1. Call to Order | Approval | Chair Windmiller |
| 2. Roll Call | | M. Bennett |
| 3. Public Comment | Information | Chair Windmiller |
| 4. Approval of Minutes of the January 28, 2022 Operations Committee, Open Meeting | Approval | Chair Windmiller |
| A. Draft Minutes - January 28, 2022 - Operations Committee, Open Meeting | | |
| 5. On the Way with ADA: Fixed Route Incentive Program | Approval | C. Stewart |
| A. Briefing Paper | | |
| B. ADA - Attachment A | | |
| C. ADA - Attachment B | | |
| 6. Sole Source Contract with Four Nines Technologies for Fare Collection Program Development | Approval | T. Curran |
| A. Briefing Paper | | |
| 7. Contract Modification: Union Station Tunnel Rehabilitation Consultant Services | Approval | C. Poehler |
| A. Briefing Paper | | |
| 8. Single Bid Contract Award – Downtown Tunnel Repairs | Approval | C. Poehler / T. Curran |
| A. Briefing Paper | | |
| 9. Northside-Southside MOA | Approval | T. Roach |
| 10. Contract Renewal Negotiations - St. Clair County Transit District | Information | T. Roach |
| 11. Unscheduled Business | Information | Chair Windmiller |
| 12. Operations Report | Information | C. Stewart |
| A. Workforce Update and Metro Performance Summary | | |
| 13. President/CEO Report | Information | T. Roach |
| 14. Call for the Dates of Future Board & Committee Meetings | Information | M. Bennett |
| 15. Adjournment to Executive Session | Approval | Chair Windmiller |
| If such action is approved by a majority vote, the Committee 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). | | |
| 16. Reconvene to the Open Meeting | Approval | Chair Windmiller |
| 17. Adjournment | Approval | Chair Windmiller |

