



## Safety & Security Committee Meeting -- May 5, 2022 at 8:30 AM

### Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Simmons
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Simmons
4. Approval of Minutes of the March 10, 2022, Safety & Security Committee, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - March 10, 2022 - Safety & Security Committee, Open Meeting		
5. Design Solicitation Authorization for Professional Engineering Services – MetroLink Secure Platform Plan	Approval	K. Scott
A. Briefing Paper		
B. Secure Platform Project Presentation		
6. Update: CCTV Upgrades and Police Department Feeds	Information	D. Curry
7. Unscheduled Business	Information	Chair Simmons
8. President/CEO Report	Information	T. Roach
9. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
10. Motion to Move to Executive Session	Approval	Chair Simmons
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); Personnel under §10.080(D)(3); Security under §10.080(D)(11); and Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16).		
11. Reconvene to Open Session	Approval	Chair Simmons
12. Adjournment	Approval	Chair Simmons