



Operations Committee - August 19, 2022 - Open Meeting

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller M. Bennett
2. Roll Call		
3. Public Comment	Information	Chair Windmiller
4. Approval of Minutes of the June 10, 2022 - Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes June 10, 2022 - Operations Committee, Open Meeting		
5. Approval of Minutes of the June 10, 2022 - Combined Audit, Finance & Administration and Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes June 10, 2022 - Combined AFA OPS Committee, Open Meeting		
6. Contract Modification: Elevator Escalator Full Maintenance and Repair	Approval	T. Curran / C. Stewart
A. Briefing Paper		
7. Unscheduled Business	Information	Chair Windmiller
8. Operations Report	Information	C. Stewart
A. Metro Service Performance Summary		
B. Workforce Update		
9. President/CEO Report	Information	T. Roach
10. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
11. 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); Personnel under §10.080(D)(3); and Employee Negotiations under §10.080(D)(5).		
12. Reconvene to the Open Meeting	Approval	Chair Windmiller
13. Adjournment	Approval	Chair Windmiller