

**BI-STATE DEVELOPMENT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
(Virtual Meeting)  
OPEN SESSION MINUTES  
September 7, 2022  
8:30 AM**

**Board Members participating via Zoom**

**Missouri**

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

**Illinois**

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

**Staff**

Taulby Roach, President and Chief Executive Officer  
Lisa Stump, Lashly & Baer, Legal Counsel  
Myra Bennett, Manager of Board Administration  
Brenda Deertz, Director of Executive Services  
Charles Stewart, Executive Director Metro Transit

**Others Participating via Zoom**

Darrell Jacobs, ASL Interpreter

**1. Open Session Call to Order**

**8:31 a.m.** Vice Chair Gladney called the Open Session of the Special Meeting of the Bi-State Development Agency, Board of Commissioners to order at 8:30 a.m.

**2. Roll Call**

**8:31 a.m.** Roll call was taken, as noted above.

**3. Motion to Move 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, §10.080(D)(1), Personnel under §10.080(D)(3), and Employee Negotiations under §10.080(D)(5).**

**8:33 a.m.** Vice Chair Gladney noted that the information for the item to be addressed under the Executive Session agenda was provided in advance of today’s meeting. He stated that, if no discussion is needed regarding the item, the Board can proceed to vote on the issue; however, if discussion is necessary, the Board will move into Executive Session. He asked if any discussion was needed pertaining to the item.

Being no discussion needed, Commissioner Beach made a motion to approve the Extension of Contract with the ATU Local 788 O&M Division and Clerical Division Bargaining Units (Resolution #1220), as presented. The motion was seconded by Commissioner Simmons.

A roll call vote was taken as follows:

Sam Gladney – Yea  
Nate Johnson – Yea  
Fred Pestello – Yea

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

**The motion passed unanimously.**

**6. Adjournment**

**8:36 a.m.** Vice Chair Gladney asked if there was any further business, and being none, Commissioner Simmons made a motion to adjourn the meeting. The motion was seconded by Commissioner Johnson. Unanimous vote in favor was taken. The motion passed, and the meeting was adjourned at approximately 8:36 a.m.

  
Deputy Secretary to the Board of Commissioners  
Bi-State Development