



Board of Commissioners, Open Meeting - September 23, 2022 at 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Simmons
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Chair Simmons
4. Approval of the Minutes of the June 24, 2022, Board of Commissioners, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - June 24, 2022 - Board of Commissioners - Open Meeting		
5. Approval of the Minutes of the August 11, 2022, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - August 11, 2022 - Special Board of Commissioners - Open Meeting		
6. Approval of the Minutes of the September 7, 2022, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - September 7, 2022 - Special Meeting, Board of Commissioners - Open Meeting		
7. Report of the President	Information	T. Roach
8. Report of the Operations Committee	Information	Commissioner Windmiller
A. Draft Minutes - August 19, 2022 - Operations Committee, Open Meeting		
9. Report of the Audit, Finance & Administration Committee	Information	Commissioner Beach
A. Draft Minutes - August 19, 2022 - Audit, Finance & Administration Committee - Open Meeting		
10. Report of the Safety & Security Committee	Information	Commissioner Simmons
A. Draft Minutes - August 11, 2022 - Safety and Security Committee - Open Meeting		
11. Adjustment of the Consent Agenda	Approval	Chair Simmons
12. Consent Agenda	Approval	Chair Simmons
A. Attracting and Retaining Talent (Resolution #1221)		
1. Briefing Paper		
2. Attraction and Retention Initiatives		
3. List of Initiatives with Costs		
4. Board Policy - Attraction and Retention Committee Meeting		

5. Resolution #1221

B. Contract Award: Diversity, Equity & Inclusion Consulting & Training Services for Anti-Bias, Anti-Racism Training (Resolution #1222)

1. Briefing Paper

2. Resolution #1222

C. Board Policies, Chapter 30 – Audit, Finance, and Budget (Resolution #1223)

1. Briefing Paper

2. Resolution #1223

3. Chapter 30 Audit Finance Budget - Current

4. Chapter 30 Audit Finance Budget - Proposed Red-lined Version

5. Chapter 30 Audit Finance Budget - Proposed Clean Copy

13. Contract Modification: Elevator Escalator Full Maintenance and Repair (Resolution #1224)	Approval	T. Curran
A. Briefing Paper		
B. Resolution #1224		
14. Annual Approval of the Bi-State Development Public Transportation Agency Safety Plan (Resolution #1225)	Approval	T. Roach / A. Ghiassi
A. Briefing Paper		
B. Bi-State Development - Public Transportation Agency Safety Plan (PTASP)		
C. Resolution #1225		
15. Fare Discount - Daily Pass, Weekly Pass, and Monthly Pass (Resolution #1226)	Approval	T. Fulbright
A. Briefing Paper		
B. Resolution #1126		
16. Emergency Sole Source Contracts – Replacement of MetroLink DeBaliviere Signal House, Uninterruptible Power Source, and Automatic Transfer Switch at the Forest Park MetroLink Station	Information	T. Roach / T. Curran
A. Briefing Paper		
B. Memorandum dated September 12, 2022		
C. Memorandum dated September 7, 2022 - Emergency Flood Expenses		
17. Implementation of a 457(f) Executive Deferred Compensation Plan	Information	D. Bentz / D. Toben
A. Briefing Paper		
B. 457(f) Plan Board Policy		
C. 457(f) Deferred Compensation Plan Document		
D. 457(f) Executive Summary of Plan		

E. 457(f) Salary Reduction Agreement

F. 457(f) Notice of Award

G. 457(f) Beneficiary Election Form

18. Unscheduled Business	Approval	Chair Simmons
A. Memorandum of Understanding between Citizens for Modern Transit, St. Clair County Transit District and Bi-State Development for the Development of Transformation Project at the Belleville MetroLink Station and Bus Bays (Resolution #1227)	Approval	T. Roach
1. Briefing Paper		
2. Memorandum of Understanding - Transformation Project at the Belleville MetroLink Station and Bus Bays		
3. Resolution #1227		
19. Operations Report	Information	C. Stewart
A. Metro Service Performance Summary		
B. Workforce Update		
20. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
21. 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).	Approval	Chair Simmons
22. Reconvene to Open Session	Approval	Chair Simmons
23. Adjournment	Approval	Chair Simmons