



Operations Committee - October 14, 2022 - Open Meeting

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Windmiller
A. Public Comments submitted as of 10-06-2022		
4. Approval of Minutes of the August 19, 2022 - Operations Committee, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - Operations Committee, Open Meeting - August 19, 2022		
5. 2022 Annual Surplus Property Holdings	Approval	J. Langa
A. Briefing Paper		
B. Table 1 - 2022 Annual Surplus Property Holdings		
6. Contract Modification and Time Extension - East Riverfront Stair Replacement Project	Approval	C. Poehler / T. Curran
A. Briefing Paper		
7. Contract Modification: Microtransit Project Contract Extension	Approval	C. Stewart / J. Gershman
A. Briefing Paper		
8. Sole Source Contract Award – Light Rail Vehicle Brake Caliper Overhaul	Approval	C. Stewart / T. Curran
A. Briefing Paper		
9. Second Amendment to the Second Memorandum between Bi-State and the City of St. Louis	Approval	M. Lamie
A. Briefing Paper		
B. Second Amendment to the Second Memorandum of Agreement		
C. Second Memorandum of Agreement		
D. Amendment to the Second Memorandum of Agreement		
10. Unscheduled Business	Information	Chair Windmiller
11. Operations Report	Information	C. Stewart
A. Metro Service Performance Summary		
B. Workforce Update		
12. President/CEO Report	Information	T. Roach
13. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
14. 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).

15. Reconvene to the Open Meeting

Approval

Chair
Windmiller

16. Adjournment

Approval

Chair
Windmiller