



Board of Commissioners - Open Meeting - April 22, 2022

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller
2. Roll Call	Quorum	M. Bennett
3. Proclamation Presentation - Former Commissioner Justin Zimmerman	Information	Chair Windmiller / T. Roach
4. Public Comment	Information	Chair Windmiller
A. Public Comments		
5. Approval of the Minutes of the February 18, 2022, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - February 18, 2022 Board of Commissioners, Open Meeting		
6. Report of the President	Information	T. Roach
7. Report of the Operations Committee	Information	Chair Windmiller
A. Draft Minutes - March 18, 2022 Operations Committee, Open Meeting		
8. Report of the Audit, Finance & Administration Committee	Information	Commissioner Beach
A. Draft Minutes - March 18, 2022 Audit, Finance & Administration Committee, Open Meeting		
9. Report of the Safety & Security Committee	Information	Commissioner Simmons
A. Draft Minutes - March 10, 2022 Safety and Security Committee, Open Meeting		
10. Adjustment of the Consent Agenda	Approval	Chair Windmiller
11. Consent Agenda	Approval	Chair Windmiller
A. On the Way with ADA: Fixed Route Incentive Program (Resolution #1195)		
1. Briefing Paper		
2. Attachment A		
3. Attachment B		
4. Resolution #1195		
B. Contract Modification: Union Station Tunnel Rehabilitation Consultant Services (Resolution #1196)		
1. Briefing Paper		
2. Resolution #1196		
C. Single Bid Contract Award – Downtown Tunnel Repairs (Resolution #1197)		
1. Briefing Paper		

2. Resolution #1197

D. Northside-Southside MOA (Resolution #1198)

1. Briefing Paper

2. Proposed MOA: Northside- Southside Corridor Study

3. Resolution #1198

E. License Monitoring Program (Resolution #1199)

1. Briefing Paper

2. Resolution #1199

12. Contract Authorization – Third Party Oracle Support (Resolution #1200)

Approval

T. Curran

A. Briefing Paper

B. Resolution #1200

13. Bi-State Development FY2023 Operating Budget and FY2023-2025 Capital Budget (Resolution #1201, including grant authorizations, Resolution #1202 through Resolution #1208)

Approval

T. Fulbright

A. Briefing Paper

B. FY 2023 Operating Budget & FY 2023-2025 Capital Budget

C. Budget Presentation

D. Resolution #1201 - FY23 Operating & Capital Budget Approval

E. Resolution #1202 - FY23 Transit Security Grant

F. Resolution #1203 - FY23 MODOT Grants

G. Resolution #1204 - FY23 IDOT Grants

H. Resolution #1205 - FY23 MODOT State Operating Assistance

I. Resolution #1206 - FY23 Sub-Award Grant EWGC

J. Resolution #1207 - FY23 IDOT Aeronautics Grants

K. Resolution #1208 - FY23 FTA Grants

14. Law Enforcement Services Agreement with St. Louis County Police Department for Security Services (Resolution #1210)

Approval

K. Scott

A. Briefing Paper

B. St Louis County Police Services Agreement Proposed 2022-2024

C. Resolution #1210

15. Unscheduled Business

Approval

Chair
Windmiller

16. Operations Report

Information

C. Stewart

A. Metro Service Performance Summary

B. Workforce Update

17. Call for the Dates of Future Board & Committee Meetings

Information

M. Bennett

18. Adjournment to Executive Session

Approval

Chair
Windmiller

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) and Security under §10.080(D)(11).

19. Reconvene to Open Session

Approval

Chair
Windmiller

20. Adjournment

Approval

Chair
Windmiller