

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS SPECIAL MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
October 14, 2022
8:30 AM**

Board Members Participating

Missouri

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

Illinois

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

Staff Participating

Taulby Roach, President and Chief Executive Officer
Barbara Enneking, General Counsel and Deputy Secretary
Myra Bennett, Manager of Board Administration
Brenda Deertz, Director Executive Services
Tammy Fulbright, Executive Vice President and CFO
Diana Bentz, Vice President – Talent Management
Dave Toben, Director of Benefits

Others Participating

Karen Snead, ASL Interpreter
Angelica Bechtold, ASL Interpreter

1. **Open Session Call to Order**
8:30 a.m. Chair Simmons 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**
8:30 a.m. Roll call was taken, as noted above.
3. **Implementation of a 457(f) Executive Deferred Compensation Plan (Resolution #1228 and Resolution #1229)**
8:31 a.m. A briefing paper was included in the meeting materials regarding a request that the Board of Commissioners approve a 457(f) Executive Deferred Compensation Plan program,

including the 457(f) Deferred Compensation Plan Document and new Board Policy, Section 70.060, and waives tabling of the new Board Policy, Section 70.060, as provided in Article VI of the Bylaws, so that it is effective upon Board approval. Dave Toben, Director of Benefits, noted that Resolution #1228 would create a new section in Chapter 70 of the Board Policies, to allow for the creation of the plan, and Resolution #1229 would authorization of the plan itself. He stated that approval of both resolutions is needed to move forward with implementation of the plan.

Commissioner Windmiller made a motion to approve the item, as presented. The motion was seconded by Commissioner Cox.


The motion passed unanimously.

4. **St. Clair County Operating Agreements & Lease & Bond Agreement (Resolution #1230)**
8:33 a.m. A briefing paper was included in the meeting materials regarding a request that the Board of Commissioners approve the operating contracts with St. Clair County Transit District: Rail Service and Maintenance Agreement, Bus Service and Maintenance Agreement, and ATS Service and Maintenance Agreement and the Lease and Bond Agreement. President and CEO, Taulby Roach, gave a brief overview noting that, upon approval of the attached agreements by the Board of Commissioners, the agreements will be forwarded to the Saint Clair County Transit District next week for approval. Tammy Fulbright, Executive Vice President and CFO, stated that she would be happy to answer any questions that the Board may have.

Commissioner Golliday made a motion to approve the item, as presented. The motion was seconded by Commissioner Moore.

Chair Simmons abstained from the vote. The motion passed.

5. **Adjournment**
8:35 a.m. Chair Simmons asked if there was any further business, and being none, Commissioner Cox made a motion to adjourn the meeting. The motion was seconded by Commissioner Gladney. Unanimous vote in favor taken. The motion passed, and the meeting was adjourned at approximately 8:35 a.m.


Deputy Secretary to the Board of Commissioners
Bi-State Development