



Board of Commissioners - Open Meeting - February 17, 2023 @ 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
A. Public Comments as of 02-17-2023		
4. Approval of the Minutes of the November 18, 2022, Board of Commissioners, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - November 18, 2022 - Board of Commissioners - Open Meeting		
5. Approval of the Minutes of the January 12, 2023, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - January 12, 2023 - Board of Commissioners, Special Meeting - Open Meeting		
6. Report of the President	Information	T. Roach
7. Report of the Operations Committee	Information	Commissioner Windmiller
A. Draft Minutes of the January 27, 2023 - Operations Committee, Open Meeting		
8. Report of the Audit, Finance & Administration Committee	Information	Commissioner Beach
A. Draft Minutes of the January 27, 2023 - Audit, Finance & Administration Committee, Open Meeting		
9. Report of the Safety & Security Committee	Information	Chair Simmons
A. Draft Minutes of the January 12, 2023 - Safety & Security Committee, Open Meeting		
10. Adjustment of the Consent Agenda	Approval	Chair Simmons
11. Consent Agenda	Approval	Chair Simmons
A. Contract Modification - Sole Source Contract with Motorola Solutions - Upgrade Obsolete Dispatch Console Network (Resolution #1250)		
1. Briefing Paper		
2. Motorola Change Order No. 3		
3. Motorola Proposal		
4. Resolution #1250		
B. Contract Modification - 20-SS-126951-CB/DR Public Address/Customer Information System (PA/CIS) Upgrades – Security Announcements Proposal (Resolution #1251)		

1. Briefing Paper
2. Resolution #1251

C. Contract Award - Electronic Fare Collection System
(Resolution #1252)

1. REVISED Briefing Paper E Faring Contract Award
January 27 2023.docx
2. Masabi Proposal Fact Sheet
3. Masabi Operational Costs and Fees
4. Resolution #1252

D. Contract Approval – Compensation Study (Resolution #1253)

1. Briefing Paper
2. Resolution #1253

12. Bi-State Development Operating and Capital Budget (Resolution #1254, and Grant Resolutions #1255 - #1261) Approval T. Fulbright

- A. Briefing Paper
- B. FY2024 Bi-State Development Operating and Capital Budget
- C. FY2024 Budget Presentation
- D. Resolution #1254 - FY24 Operating Capital Budget Approval
- E. Resolution #1255 - FY24 Transit Security Grant Applications
- F. Resolution #1256 - FY24 MODOT Grant Agreements
- G. Resolution #1257 - FY24 Grant Applications and Amendments to IDOT
- H. Resolution #1258 - FY24 Execution of Grant Agreements MODOT State Operating Assistance
- I. Resolution #1259 - FY24 Approval of Sub-Award Grant Agreements East West Gateway Council of Governments
- J. Resolution #1260 - FY24 Authorization to Apply for Grant Agreements FAA and IDOT Division of Aeronautics
- K. Resolution #1261 - FY24 FTA Grant Agreement

13. Unscheduled Business Approval Chair
Simmons

14. Operations Report Information C. Stewart

- A. Metro Service Performance Summary
- B. Workforce Update

15. Call for the Dates of Future Board & Committee Meetings Information M. Bennett

16. Adjournment to Executive Session Approval Chair
Simmons
 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).

17. Reconvene to Open Session

Approval

Chair
Simmons

18. Adjournment

Approval

Chair
Simmons