



Safety & Security Committee -- Open Meeting -- March 3, 2023 @ 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Simmons M. Bennett
2. Roll Call		
3. Public Comment	Information	Chair Simmons
4. Approval of Minutes of the January 12, 2023, Safety & Security Committee, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - January 12, 2023 - Safety & Security Committee - Open Meeting		
5. Secure Platform Project - Update	Information	K. Scott / A. Ghiassi
6. Compliance with FTA's National Public Transportation Safety Plan (NSP) through Performance Metrics	Information	A. Ghiassi
A. Briefing Paper		
7. Discontinuation of Temperature Checks as a Safety Requirement for COVID-19 Pandemic	Information	A. Ghiassi
A. Briefing Paper		
8. Unscheduled Business	Information	Chair Simmons
9. COO Metro Transit Report	Information	C. Stewart
10. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
11. Motion to Move to Executive Session	Approval	Chair Simmons
<p>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); Personnel under §10.080(D)(3); Security under §10.080(D)(11); and Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16).</p>		
12. Reconvene to Open Session	Approval	Chair Simmons
13. Adjournment	Approval	Chair Simmons