

Board Meeting (Tuesday, January 10, 2023)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 11:41 AM

1. OPENING OF MEETING

Action: A. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call
Bernie DuBray, Vice President Chaired the meeting

Present - Gov Nixon, Phyllis Young, Bernie DuBray, Glenn Powers, Jennifer George, Rob Epstein, Karlton Thornton

Motion by Gov Jay Nixon, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA TO APPROVE THE AGENDA

Motion by Karlton Thornton, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action, Minutes: D. APPROVAL OF THE MINUTES TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Chuck Gross, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

2. PETITIONS AND COMMUNICATIONS

Information: A. Request -Timothy Lowery, Mayor, City of Florissant extension of the Sunset Greenway

3. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER
Submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED
Submitted for review

Reports: C. 4th QUARTER CONSTRUCTION REPORT
submitted for review

4. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2023.01 approving a contract not to exceed \$50,000 with UHY Advisors MO, Inc. in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Chuck Gross, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

5. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2023.02 approving a Contract Amendment not to exceed \$150,000 with Civil Design, Inc. in connection with Data and Asset Management Services and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

6. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2023.03 approving applications to the East-West Gateway Council of Governments for the Surface Transportation Program-Suballocated (STP-S) and Congestion Mitigation and Air Quality (CMAQ) program in connection with Brickline Greenway and pledge local matching funds, subject to future appropriation and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Nay: Gov Jay Nixon, Jennifer George

Action: B. That the Board adopt Resolution 2023.04 approving a Program Agreement not to exceed \$4,000,000 with the Missouri Department of Transportation in connection with Brickline Greenway: North Connector and authorizing other actions as necessary to effectuate the same. - Lonny Boring
Motion by Robert Epstein, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Dionne Flowers, Karlton Thornton

Action: C. That the Board adopt Resolution 2023.05 to support the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Schuetz Road Improvement Project in the Centennial Greenway: Lindbergh to Gandy Drive and pledge \$1,321,579, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same - Angelica Gutierrez
Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action: D. That the Board adopt Resolution 2023.06 to support the St. Louis County's Surface Transportation Program - Suballocated (STP-S) Application for the Vernon Road Improvement Project in the Centennial Greenway: Midland Ave to Westgate Ave and pledge up to \$1,284,586, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same - Angelica Gutierrez

Motion by Phyllis Young, second by Karlton Thornton.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action: E. That the Board adopt Resolution 2023.07 approving a contract amendment not to exceed \$64,782 with HDR, Inc. in connection with Maline Greenway: Ted Jones Trail to West Florissant Avenue and authorizing other actions as necessary to effectuate the same. - Michael Steinlage

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Action: F. That the Board adopt Resolution 2023.08 approving a contract amendment not to exceed \$80,000 with The Rome Group in connection with fundraising, development and consulting services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Phyllis Young, second by Karlton Thornton.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

7. CLOSED SESSION

Action: A. NOTICE TO ENTER INTO CLOSED SESSION

8. ADJOURNMENT

Action: A. ADJOURN
TO ADJOURN THE MEETING

Motion by Gov Jay Nixon, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein