



**METRO  
CROSS COUNTY METROLINK COMMITTEE MEETING  
OPEN SESSION  
FEBRUARY 24, 2006**

**Commissioners in Attendance**

**Missouri**

Kevin S. Cahill (present)  
Harvey A. Harris (absent)  
Lewis L. McKinney (absent)  
Richard D. LaBore (present)  
Hugh Scott (present)

**Illinois**

Fonzy Coleman (present)  
David Dietzel (present)  
Michael W. Fausz (absent)  
Dave Tanzyus (present via phone)  
Jeffrey Watson (absent)

**Metro Staff Present**

M. Celeste Vossmeier  
Larry Salci  
Shirley Bryant  
Ray Friem  
Steve Knobbe  
Charles Middlebrooks  
Tom Sehr  
John Noce  
Chris Poehler  
Larry Jackson  
Dianne Williams

**1. Call to Order**

**1:01 p.m.** In the absence of Commissioner Harris, Commissioner Scott called the Open Session Cross County meeting to order.

**2. Roll Call**

**1:01 p.m.** Shirley Bryant called the roll:  
Commissioner Cahill (present)  
Commissioner Harris (absent)  
Commissioner McKinney (absent)  
Commissioner LaBore (present)  
Commissioner Scott (present)  
Commissioner Coleman (present)

Commissioner Dietzel (present)  
Commissioner Fausz (absent)  
Commissioner Tanzyus (present via phone)  
Commissioner Watson (absent)

**3. Public Comment**

**1:01 p.m.** No public comments.

**4. Brentwood/I-64 Parking Garage Budget and Schedule**

**1:02 p.m.** Chris Poehler provided an overview of the Brentwood/I-64 Parking Garage budget and schedule. On January 24, 2006, the final budget and schedule for the garage was agreed to and all parties signed the final document. The original schedule showed a completion date of December 2006. That date has been changed to May 2007. Mr. Poehler distributed an artist rendering of the garage and future plans by the developer, which will be retained at the office of the Deputy Secretary.

Mr. Salci informed the Board that discussions are underway with St. Louis County regarding the new parking garage recently built in downtown Clayton. That garage is not 100% full and the Agency will discuss a request to allow Metro commuter parking at this new garage as a way to off-set the parking demand from the Eager Road Garage delay.

Some discussion followed regarding the original agreement with the DMC Corporation to build the Eager Road Garage.

**5. Project Status Report**

**1:13 p.m.** Chris Poehler provided a Project status report for the Cross County MetroLink Extension. Mr. Poehler informed the Board that all the mainline track work has been constructed and 50% of the catenary wires have been installed. The new Forest Park Center Platform was opened on January 21, 2006. The Forest Park Parkway pavement has been installed between Skinker and Big Bend and will be fully functional when the curb and traffic signals have been installed. Paving on Facility 3 is 85% complete. Work has been completed for Light Rail Vehicles, Procurement activity, Facility 2, and Facility 4 contracts. Mr. Poehler continued his overview in discussing the Project Schedule, Risk Management & Safety, Real Estate, Community Relations, Arts-In-Transit, Supplier Diversity, Minority/Female Workforce Participation, Junction Activities, Facility 1, Facility 3, Facility 5, Transit Systems – L.K. Comstock & Company, and Station Finishes contracts. Greater detail on these topics are provided in the Cross County MetroLink Extension Project Status Report February 2006, a copy of which will be retained at the office of the Deputy Secretary.

Some discussion followed.

**6. Executive Session**

**1:35 p.m.** No Executive Session was called.

**7. Approval of Executive Session Action Items**

**1:35 p.m.** No Executive Session items to approve.

**8. Executive Session Authorization for Next Meeting**

**1:35 p.m.** Motion to approve the Executive Session for the next meeting was moved by Commissioner Dietzel and seconded by Commissioner Coleman. **Motion carried.**

**9. Unscheduled Business**

**1:35 p.m.** No unscheduled business.

**10. Call of Dates**

**1:35 p.m.** Shirley Bryant called the dates of April 28, 2006 for the next Cross County MetroLink Committee meeting.

**11. Adjournment**

**1:36 p.m.** Motion to adjourn the Open Session Cross County Committee meeting was moved by Commissioner Dietzel and seconded by Commissioner Coleman. **Motion carried. Open Session Cross County meeting was adjourned at 1:36 p.m.**

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M. Celeste Vossmeier  
General Counsel and Deputy Secretary  
Metro Board of Commissioners