



Agenda

April 1, 2020

REVISED TIME ONLY

**Valley Metro RPTA
And
Valley Metro Rail
Executive Committee Meeting**

Thursday, April 2, 2020

Lake Powell Conference Room

101 N. 1st Avenue, 10th Floor Boardroom

Phone Bridge – 602-744-5840 meeting ID 7782 and Press #

11:30 a.m.

Action Recommended

1. COVID-19 Update

1. For information

Scott Smith, Chief Executive Officer, will provide an update on transit operation impacts related to the COVID-19 pandemic.

2. Executive Session

2. For action

The Boards of Directors may vote to enter Executive Session for discussion or consultation and for legal advice with the attorney or attorneys of the public body and to consider its position and instruct its attorneys regarding the public body's position concerning matters listed on the agenda, personnel matters and contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; all as authorized by A.R.S. Sections 38-431.03 A.1, A.3., and A.4.

The agenda for Executive Session involves discussion and consultation regarding contractual compliance related to the COVID-19 pandemic and the potential transit operations and transportation-related workforce.



3. Executive Session Action Items

3. For action

The Boards of Directors may take action related to items discussed as part of Agenda Item 2.

4. Next Meeting

4. For information

The next meeting date and time will be determined.

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print or flash drive) are available upon request. For further information, please call Valley Metro at 602-262-7433 or TTY at 602-251-2039. To attend this meeting via teleconference, contact the receptionist at 602-262-7433 for the dial-in-information. The supporting information for this agenda can be found on our web site at www.valleymetro.org.