



# Agenda

May 12, 2020

**Valley Metro RPTA  
And  
Valley Metro Rail  
Executive Committee Meeting  
Wednesday, May 13, 2020  
Via Webex/Phone  
1:30 p.m.**

	<u>Action Recommended</u>
1. <u>COVID-19 Update</u>  Jim Hillyard, Chief Administrative Officer, will provide an update on transit operation impacts related to the COVID-19 pandemic.	1. For information
2. <u>Valley Metro Recovery Planning</u>  Jim Hillyard, Chief Administrative Officer, will provide an update on Valley Metro's administrative staff recovery plan.	2. For Information
3. <u>Extension of Board Executive Committee</u>  Scott Smith, CEO, will discuss the option to extend the Executive Committee through August 31, 2020.	3. For information
4. <u>Possible Executive Session</u>  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.	4. For action



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

5. Executive Session Action Items

5. For action

The Board Executive Committee may take action related to items discussed as part of Agenda Item 4.

6. Next Meeting

6. For information

The next meeting is scheduled for Wednesday, May 20, 2020 at 1:30 p.m.

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](http://www.valleymetro.org).