



Agenda

January 11, 2018

Joint Meeting Agenda ACTION ITEMS RPTA Board of Directors

And

VMR Board of Directors

Thursday, January 18, 2018

Lake Powell Conference Room

101 N. 1st Avenue, 10th Floor

11:15 a.m.

Action Recommended

1. Public Comment On Agenda Action Items (yellow card)

1. For Information

The public will be provided with an opportunity at this time to address the committees on all action agenda items. Up to three minutes will be provided per speaker to address all agenda items unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

2. Chief Executive Officer's Report

2. For information

Scott Smith, CEO, will brief the Joint Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the November 30, 2017 Joint Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER PETERSON,
SECONDED BY COUNCILMEMBER HARTKE AND
UNANIMOUSLY CARRIED TO APPROVE THE
NOVEMBER 30, 2017 JOINT BOARD MEETING
MINUTES.**



4. Public Comment on Agenda Action Items (blue card)

4. For information

The public will be provided with an opportunity at this time to address the Boards on **all action agenda** items. Up to three minutes will be provided per speaker to address all agenda items unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

5. Executive Session

5. For action

The Boards may vote to enter Executive Session for discussion or consultation 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 regarding 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 employment contract matters concerning the Chief Executive Officer. Discussion and consultation may be both with and without the Chief Executive Officer in attendance.

No action was taken on this item.

6. Executive Session Action Items

6. For action

The Boards may take action related to items discussed as part of Agenda Item 5.

No action was taken on this item.

7. Chief Executive Officer Goals and Objectives
January-June 2018

7. For action

The Boards will be requested to take action to approve the CEO goals and objectives for January-June 2018.



IT WAS MOVED BY COUNCILMEMBER GLOVER, SECONDED BY COUNCILMEMBER PETERSON AND UNANIMOUSLY CARRIED TO APPROVE AS PRESENTED THE CEO GOALS AND OBJECTIVES FOR JANUARY – JUNE 2018 AND AUTHORIZE THE CORRESPONDING SALARY ADJUSTMENT EFFECTIVE JANUARY 1, 2018 AS DIRECTED TO MR. MINNAUGH AT THE NOVEMBER 30, 2017 BOARD MEETING.

8. Travel, Expenditures and Solicitations

8. For information

The monthly travel, expenditures and solicitations for Valley Metro RPTA and Valley Metro Rail are presented for information.

This item was presented for information only.

9. Future Agenda Items Request and Report on Current Events

9. For information

Chairs Klapp and Glover will request future agenda items from members, and members may provide a report on current events.

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audiocassette, or computer diskette) 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.



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1. Public Comment on Agenda Action Items (blue card)

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2. Minutes

Minutes from the November 30, 2017 are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER GLOVER,
SECONDED BY COUNCILMEMBER HARTKE AND
UNANIMOUSLY CARRIED TO APPROVE THE BOARD
MEETING MINUTES FROM NOVEMBER 30, 2017.**

CONSENT AGENDA

3A. Intergovernmental Agreement (IGA) with the Arizona
Department of Transportation (ADOT)

Staff recommends that the Board of Directors authorize the CEO to enter into an IGA with ADOT for FTA Section 5311 (Rural Transit) pass-through funding for Rural Route 685 for FFY19 and FFY20.

Action Recommended

1. For Information

2. For action

3A. For action



3B. Intergovernmental Agreements (IGAs) with the City of Phoenix for Federal Transit Administration Pass-Through Grants

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGAs and change order with the City of Phoenix for the listed grants.

3C. Recommended April 2018 Valley Metro Transit Service Changes

3C. For action

Staff recommends that the Board of Directors authorize the CEO to amend member agency FY18 Intergovernmental Agreements as necessary to accommodate the recommended April 2018 service changes.

3D. Workers' Compensation and Employer's Liability Insurance Coverage Renewal

3D. For action

Staff recommends that the Board of Directors authorize the CEO to renew the workers' compensation and employer's liability insurance coverage for a one-year period with CopperPoint Mutual Insurance Company for an amount not to exceed \$161,166.

3E. Portable Vehicle Maintenance Lifts Contract Award

3E. For action

Staff recommends that the Board of Directors authorize the CEO to award a contract for the purchase and installation of portable vehicle maintenance lifts through a cooperative agreement with Southwest Lift under an Arizona State Contract in an amount not to exceed \$138,000 and to establish a 10% contract change contingency of \$13,800 that is included in the overall budget.

3F. Contract Award for the Manufacture and Delivery of Medium Duty Transit Buses

3F. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract through a State of Arizona cooperative purchasing agreement with Creative Bus Sales for the manufacture and delivery of three medium duty 30' transit buses for Route 685 for a not-to-exceed amount of \$582,503.



3G. Mesa Bus Operations and Maintenance Facility Improvements Contracts Awards

3G. For action

Staff recommends that the Board of Directors authorize the CEO to award contracts for facility improvements at the Mesa Bus Operations and Maintenance Facility through cooperative agreements under Arizona State Contracts in an amount not to exceed \$227,150 and to establish a 10% contract change contingency of \$22,715 that is included in the overall budget.

IT WAS MOVED BY COUNCILMEMBER GLOVER, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

4. RPTA Fiscal Year 2018 (FY18) Mid-Year Budget Adjustment

4. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the mid-year budget adjustment and request the Board of Directors authorize the Mid-Year Budget Adjustment update to the Valley Metro RPTA Operating and Capital Budget for FY18.

IT WAS MOVED BY COUNCILMEMBER PETERSON, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE MID-YEAR BUDGET ADJUSTMENT.

5. Future Agenda Items Request and Report on Current Events

5. For information

Chair Klapp will request future agenda items from members, and members may provide a report on current events.

6. Next Meeting

6. For information

The next meeting of the Board is scheduled for **Thursday, February 22, 2018 at 12:15 p.m.**



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1. For Information

2. Minutes

Minutes from the November 30, 2017 Board meeting are presented for approval.

2. For action

**IT WAS MOVED BY VICE MAYOR TOLMACHOFF,
SECONDED BY COUNCILMEMBER HARTKE AND
UNANIMOUSLY CARRIED TO APPROVE THE
NOVEMBER 30, 2017 BOARD MEETING MINUTES.**

3. Intergovernmental Agreements (IGAs) with the City of Phoenix for Federal Transit Administration Pass-Through Grants

Staff recommends that the Board of Directors authorize the CEO to execute the IGAs and change order with the City of Phoenix for the listed grants.

3. For action

**IT WAS MOVED BY COUNCILMEMBER HARTKE,
SECONDED BY VICE MAYOR TOLMACHOFF AND
UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO**



EXECUTE THE IGAS AND CHANGE ORDER WITH THE CITY OF PHOENIX FOR THE LISTED GRANTS.

4. Valley Metro Rail Fiscal Year 2018 (FY18) Mid-Year Budget Adjustment 4. For action

Paul Hodgins, Chief Financial Officer, will provide an overview of the mid-year budget adjustment and request that the Board of Directors authorize the Mid-Year Budget Adjustment update to the Valley Metro Rail Operating and Capital Budget for FY18.

IT WAS MOVED BY VICE MAYOR TOLMACHOFF, SECONDED BY COUNCILMEMBER HARTKE AND UNANIMOUSLY CARRIED APPROVE THE MID-YEAR BUDGET ADJUSTMENT.

5. ArtsLine Update 5. For information

Scott Smith, CEO, will introduce Hillary Foose, Director, Communications & Strategic Initiatives, provide an informational update to the Board on the ArtsLine branding initiative and program helping to enhance the perception of Valley Metro Rail and the local arts and culture community.

This item was presented for information.

6. Future Agenda Items Request and Report on Current Events 6. For information

Chair Glover will request future agenda items from members and members may provide a report on current events.

7. Next Meeting 7. For information

The next meeting of the Board is scheduled for **Thursday, February 22, 2018 at 12:15 p.m.**

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