



Agenda

January 23, 2020

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, January 30, 2020
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

1. Public Comment (yellow card)

1. For Information

The public will be provided with an opportunity at this time to address the committees on **non-agenda items and all action agenda items**. Up to three minutes will be provided per speaker 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 Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the December 5, 2019 Boards of Directors meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY COUNCILMEMBER ARREDONDO-
SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE
THE DECEMBER 5, 2019 JOINT BOARD MEETING
MINUTES.**



4. Audit and Finance Subcommittee (AFS) Update

4. For information

Councilmember Arredondo-Savage, Chair of AFS, will provide an update on the discussions and action taken at the AFS meeting.

This item was presented for information.

A link to the OMC Non-Capitalized Rail Parts and Tool Inventory Audit that was approved by the AFS is below:

https://www.valleymetro.org/sites/default/files/uploads/event-resources/omc_non-capitalized_rail_parts_and_tool_inventory_-_january_2020.pdf

5. Transit Asset Management (TAM) Consulting Services Contract Award

5. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a three-year contract with two option years for TAM consulting services with Dye Management Group, Inc. for an amount not to exceed \$1,250,736.

IT WAS MOVED BY VICE MAYOR ORSBORN, SECONDED BY COUNCILMEMBER KLAPP AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A THREE-YEAR CONTRACT WITH TWO OPTION YEARS FOR TAM CONSULTING SERVICES WITH DYE MANAGEMENT GROUP, INC. FOR AN AMOUNT NOT EXCEED \$1,250,736.

6. Executive Session

6. 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 performance evaluation of the Chief Executive Officer. Discussion and consultation may be both with and without the Chief Executive Officer present.

IT WAS MOVED BY MAYOR HERMOSILLO, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.

7. Executive Session Action Items

7. For action

The Boards of Directors may take action related to items discussed as part of Agenda Item 6.

No action was taken on this item.

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.

9. Future Agenda Items Request and Update on Current Events

9. For information

Chairs Hartke and Arredondo-Savage will request future agenda items from members, and members may provide a report on current events.

10. Next Meeting

10. For information

The next meeting is scheduled for **Thursday, February 20, 2020 at 11:15 a.m.**

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 (blue card)

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2. Minutes

2. For action

Minutes from the December 5, 2019 Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE DECEMBER 5, 2019 BOARD MEETING MINUTES.

CONSENT AGENDA

- 3A. Expansion and Replacement Vehicles for the Regional Vanpool Program Contract Award

- 3A. For action

Staff recommends that the Board of Directors authorize the CEO to enter into a five-year contract with Creative Bus Sales to purchase and modify up to \$17,126,150 vanpool vehicles for the Valley Metro regional vanpool program.

- 3B. Recommended April 2020 Transit Service Changes

- 3B. For action

Staff recommends that the Board of Directors authorize the CEO to amend member agency FY20 IGAs as necessary,



and to execute change orders to the First Transit, Total Transit, and Second Generation, Inc. fixed route and Transdev paratransit contracts to accommodate the recommended April 2020 service changes.

- 3C. Federal Transit Administration Pass-Through Grant Agreements 3C. 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.

IT WAS MOVED BY COUNCILMEMBER PETERSON, SECONDED BY MAYOR GALLEGO AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

4. RPTA Fiscal Year 2020 (FY20) Mid-Year Budget Adjustment 4. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will present the FY20 Mid-Year budget adjustment and request that the Board of Directors authorize an update to the Valley Metro RPTA Operating and Capital Budget for FY20.

IT WAS MOVED BY VICE MAYOR DENNIS, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE FY20 MID-YEAR BUDGET ADJUSTMENT AND AUTHORIZE AN UPDATE TO THE VALLEY METRO RPTA OPERATING AND CAPITAL BUDGET FOR FY20.

5. Future Agenda Items Request and Report on Current Events 5. For information

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

This item is provided for information.



6. Next Meeting

6. For information

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2. Minutes

2. For action

Minutes from the December 5, 2019 Board meeting are presented for approval.

IT WAS MOVED BY MAYOR GALLEG0, SECONDED BY JODI SORRELL AND UNANIMOUSLY CARRIED TO APPROVE THE BOARD MEETING MINUTES FROM DECEMBER 5, 2019.

CONSENT AGENDA

3A. Rail Transportation Services Contract Change Order

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with ACI for rail transportation services to include additional staffing for an amount not to exceed \$2,018,794 for the period February 1, 2020 to June 30, 2022.



3B. Federal Transit Administration Pass-Through Grant Agreements

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.

IT WAS MOVED BY MAYOR GALLEGO, SECONDED BY JODI SORRELL AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

4. Future Agenda Items Request and Report on Current Events

4. For information

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

5. Next Meeting

5. For information

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