



Agenda

February 13, 2020

REVISED February 18, 2020

Joint Boards Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, February 20, 2020

Conference Room 10A

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 Joints Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the January 30, 2020 Joint Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY COUNCILMEMBER ARREDONDO-
SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE
THE JANUARY 30, 2020 JOINT BOARD MEETING
MINUTES.**



4. Audit and Finance Subcommittee 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.

5. 2020 Valley Metro Federal Public Transportation Agenda

5. For action

Scott Smith, CEO, will request that the Boards of Directors approve the 2020 Valley Metro Federal Public Transportation Agenda.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY VICE MAYOR STIPP AND
UNANIMOUSLY CARRIED TO APPROVE THE 2020
VALLEY METRO FEDERAL PUBLIC TRANSPORTATION
AGENDA.**

6. 2019 Origin and Destination Study Results

6. For information

Scott Smith, CEO, will introduce Omar Peters, Planner III, will provide a presentation of the results of the 2019 Origin and Destination Study.

This item was presented for information.

7. Executive Session

7. 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 VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.

8. Executive Session Action Items

8. For action

The Boards of Directors may take action related to items discussed as part of Agenda Item 7.

VMR Motion:

IT WAS MOVED BY COUNCILMEMBER HEREDIA, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO AUTHORIZE MR. MINNAUGH TO FINALIZE AN AGREEMENT WITH MR. SMITH TO CONTINUE HIS EMPLOYMENT AS CHIEF EXECUTIVE OFFICER OF THIS BOARD UNTIL [JUNE 30, 2022] CONSISTENT WITH INSTRUCTION PROVIDED TO MR. MINNAUGH AND FOR CHAIRWOMAN ARREDONDO-SAVAGE TO SIGN ON BEHALF OF THE BOARD.

RPTA Motion:

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO ADOPT THE RECOMMENDATIONS AND MOTION MADE AND APPROVED BY THE VALLEY METRO RAIL BOARD, AND TO AUTHORIZE MR. MINNAUGH TO FINALIZE AN AGREEMENT WITH MR. SMITH TO CONTINUE HIS EMPLOYMENT AS CHIEF EXECUTIVE OFFICER OF THIS BOARD UNTIL [JUNE 30, 2022] CONSISTENT WITH INSTRUCTION PROVIDED TO MR. MINNAUGH AND FOR CHAIRMAN HARTKE TO SIGN ON BEHALF OF THE BOARD.



9. Quarterly Reports

9. For information

Fiscal Year 2020 Quarterly Reports are presented for information.

This item was presented for information.

10. Travel, Expenditures and Solicitations

10. 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.

11. Future Agenda Items Request and Update on Current Events

11. For information

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

12. Next Meeting

12. For information

The next meeting of the Joint Board is scheduled for **Thursday, March 19, 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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Valley Metro RPTA – ACTION ITEMS

Thursday, February 20, 2020
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor

11:15 a.m.

Action Recommended

1. Public Comment (blue card)

1. For Information

The public will be provided with an opportunity at this time to address the committee on **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. Minutes

2. For action

Minutes from the January 30, 2020 Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY COUNCILMEMBER TOLMACHOFF AND
UNANIMOUSLY CARRIED TO APPROVE THE JANUARY
30, 2020 BOARD MEETING MINUTES.**

CONSENT AGENDA

3A. Maricopa County Intergovernmental Agreement
Amendment

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute an IGA amendment with Maricopa County to reimburse Valley Metro for the cost of Paratransit and Ride Choice Services from April 1 to June 30, 2020, not to exceed \$309,494.



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

3B. For action

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 FFY20 and FFY21.

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

REGULAR AGENDA

4. Future Agenda Items Request and Report on Current Events

4. For information

Chair Hartke 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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Action Recommended

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2. Minutes

2. For action

Minutes from the January 30, 2020 Board meeting are presented for approval.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER HEREDIA AND UNANIMOUSLY CARRIED TO APPROVE THE JANUARY 30, 2020 BOARD MEETING MINUTES.

3. Operations and Maintenance Center Expansion (OMCEXP) Design/Build Contract Amendment – State of Good Repair Items

3. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract amendment with the Operations and Maintenance Center Expansion Design/Build Contractor, Hensel Phelps, to provide State of Good Repair funding for an upgrade to the existing Evaporative Cooling System in the MOE Building and to replace the existing Sanding System at the cleaning platform. The total funding request is \$4.4M.

IT WAS MOVED BY COUNCILMEMBER HEREDIA, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A



CONTRACT AMENDMENT WITH THE OPERATIONS AND MAINTENANCE CENTER EXPANSION DESIGN/BUILD CONTRACTOR, HENSEL PHELPS, TO PROVIDE STATE OF GOOD REPAIR FUNDING FOR AN UPGRADE TO THE EXISTING EVAPORATIVE COOLING SYSTEM IN THE MOE BUILDING AND TO REPLACE THE EXISTING SANDING SYSTEM AT THE CLEANING PLATFORM. THE TOTAL FUNDING REQUEST IS \$4.4M.

- 4. Future Agenda Items Request and Report on Current Events 4. For information

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

- 5. Next Meeting 5. For information

The next meeting of the Board is scheduled for **Thursday, March 19, 2020 at 11:15 a.m.**

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