



# Agenda

February 14, 2019

## Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA And Valley Metro Rail

Thursday, February 21, 2019  
Lake Powell Conference Room  
101 N. 1st Avenue, 10<sup>th</sup> 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 January 17, 2019 Joint Board meeting are presented for approval.

**IT WAS MOVED MAYOR WILLIAMS, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE JOINT BOARD MEETING MINUTES FROM JANUARY 17, 2019.**

4. 2019 Valley Metro Federal Public Transportation Agenda

4. For action

Scott Smith, CEO, will introduce John Farry, Government Relations Officer to provide background on the 2019



Federal Public Transportation Agenda and representatives from Valley Metro's federal consulting firm, Cardinal Infrastructure, will present additional information on the activities with the Administration and U.S. Congress. The Boards of Directors will be asked to approve the 2019 federal public transportation agenda.

**IT WAS MOVED BY COUNCILMEMBER ROBIN ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE 2019 VALLEY METRO FEDERAL TRANSPORTATION AGENDA.**

5. Quarterly Reports

5. For information

Fiscal Year 2019 Quarterly Reports are presented for information.

**This item was presented for information.**

6. Travel, Expenditures and Solicitations

6. 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.**

7. Future Agenda Items Request and Update on Current Events

7. For information

Chairs Tolmachoff and Williams 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](http://www.valleymetro.org).



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## Valley Metro RPTA – ACTION ITEMS

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**11:15 a.m.**

### Action Recommended

1. Public Comment (blue card)

1. For Information

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2. Minutes

2. For action

Minutes from the January 17, 2019 Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY MAYOR WILLIAMS AND UNANIMOUSLY CARRIED TO APPROVE THE JANUARY 17, 2019 BOARD MEETING MINUTES.**

3. Fiscal Year 2018 (FY18) Regional Public Transportation Authority (RPTA) Comprehensive Annual Financial Report (CAFR) and Single Audit Reporting Package (SARP)

3. For action

Staff recommends that the Board of Directors for accept the FY18 Comprehensive Annual Financial Report and Single Audit Reporting Package.

**IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY MAYOR WILLIAMS AND UNANIMOUSLY CARRIED TO APPROVE THE FY18 CAFR AND SINGLE AUDIT REPORTING PACKAGE.**



4. Change to ADA Paratransit Service Area in Mesa

4. For action

Scott Smith, CEO, will introduce Ron Brooks, Manager of Accessible Transit Services, who will request that the TMC forward to the Board of Directors a recommendation to redefine the ADA paratransit service area within the City of Mesa to encompass those areas that are within three quarters of a mile of bus routes and light rail stations, and to direct that beginning July 1, 2019, ADA paratransit services within Mesa be provided strictly within the ADA paratransit service area so defined.

**IT WAS MOVED BY MAYOR WILLIAMS, SECONDED BY COUNCILMEMBER HEREDIA AND UNANIMOUSLY CARRIED TO REDEFINE THE ADA PARATRANSIT SERVICE AREA WITHIN THE CITY OF MESA TO ENCOMPASS THOSE AREAS THAT ARE WITHIN THREE QUARTERS OF A MILE OF BUS ROUTES AND LIGHT RAIL STATIONS, AND TO DIRECT THAT BEGINNING JULY 1, 2019, ADA PARATRANSIT SERVICES WITHIN MESA BE PROVIDED STRICTLY WITHIN THE ADA PARATRANSIT SERVICE AREA SO DEFINED.**

5. Future Agenda Items Request and Report on Current Events

5. For information

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

6. Next Meeting

6. For information

The next Board meeting is scheduled for **Thursday, March 21, 2019 at 11:15 a.m.**

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# Agenda

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**Valley Metro Rail**  
Thursday, February 21, 2019  
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101 N. 1st Avenue, 10<sup>th</sup> Floor  
**11:15 a.m.**

## Action Recommended

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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. Minutes

2. For action

Minutes from the January 17, 2019 Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE JANUARY 17, 2019 BOARD MEETING MINUTES.**

## CONSENT AGENDA

3A. Non-Revenue Vehicle Purchases

3A. For action

Staff recommends that the Board of Directors authorize the CEO to purchase 3 non-revenue maintenance trucks complete with service bodies through a cooperative agreement under Arizona State Contracts from Sanderson Ford in an amount not to exceed \$121,612.



- 3B. Fiscal Year 2018 Valley Metro Rail, Inc. Comprehensive Annual Financial Report (CAFR) and Single Audit Reporting Package (SARP)

3B. For action

Staff recommends that the Board of Directors for accept the FY18 Comprehensive Annual Financial Report and Single Audit Reporting Package.

- 3C. Station Name/Point of Interest name for the 50<sup>th</sup> Street Station

3C. For action

Staff recommends that the Board of Directors approve the name of "50<sup>th</sup> Street/Washington" for the station being constructed at 50<sup>th</sup> and Washington Streets.

**IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.**

#### REGULAR AGENDA

4. Future Agenda Items Request and Report on Current Events

4. For information

Chair Williams will request future Board agenda items from members and members may provide a report on current

5. Next Meeting

5. For information

The next meeting of the Board is scheduled for **Wednesday, March 21, 2019 at 11:15 a.m.**

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