



Agenda

March 12, 2020

REVISED March 17, 2020

REVISED March 18, 2020

Joint Meeting Agenda – ACTION ITEMS

Valley Metro RPTA

And

Valley Metro Rail

Thursday, March 19, 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 Joint Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the February 20, 2020 Joint Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER PETERSON AND UNANIMOUSLY CARRIED TO APPROVE THE FEBRUARY 20, 2020 JOINT BOARD MEETING MINUTES.



4. COVID-19 Update

Scott Smith, CEO, will introduce Jim Hillyard, Chief Administrative Officer, who will provide a COVID-19 operations update.

This item was presented for information.

4. For information

5. Executive Session Agenda

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 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 safety and operational implications of COVID-19, including obligations and potential impacts on contracts.

It was moved by Councilmember Arredondo-Savage, Seconded by Mayor Hartke and unanimously carried to enter into Executive Session.

5. For action

6. Executive Session Action Items

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

IT AS WAS MOVED BY COUNCILMEMBER ARREDONDON-SAVAGE, SECONDED BY COUNCILMEMBER WINTERS AND UNANIMOUSLY CARRIED:

that the Boards of Director establish a temporary Valley Metro Executive Committee which is empowered to act on behalf of the Boards on all issues related to acts required to address the impacts of COVID-19 on transit operations and employee and rider health and safety.

6. For action



The Executive Committee shall consist of the current members of the Audit and Finance Subcommittee and the current RPTA Chair. The members of the Executive Committee shall include:

- ✓ **Mayor Kevin Hartke, Chandler, Chair RPTA**
- ✓ **Councilmember Robin Arredondo-Savage, Tempe, Chair VMR**
- ✓ **Mayor Kate Gallego, Phoenix**
- ✓ **Councilmember Lauren Tolmachoff, Glendale**
- ✓ **Vice Mayor Bill Stipp, Goodyear**
- ✓ **Councilmember Francisco Heredia, Mesa**

The CEO shall be also authorized, in consultation with the Executive Committee, to take the actions necessary to address the impacts of COVID-19 on transit operations and employee and rider health and safety.

The above action and authorization shall expire on May 31, 2020, unless extended by the Boards of Directors.

7. Audit and Finance Subcommittee Update

7. 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.

8. Fiscal Year 2019 (FY19) Transit Performance Report (TPR)

8. For information

Scott Smith, CEO, will introduce Marty Ziech, Planner, will provide an overview of the FY19 Transit Performance Report.

This item was presented for information.

9. 2019 Origin and Destination Study Results

9. 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. It was requested that this item be brought back to the Board in April or May.

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 Boards of Directors is scheduled for **Thursday, April 16, 2020 at 11:15 a.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.



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Board of Directors – ACTION ITEMS

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2. Minutes

2. For action

Minutes from the February 20, 2020 Board meeting are presented for approval.

IT WAS MOVED BY VICE MAYOR ORSBRON, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE FEBRUARY 20, 2020 BOARD MEETING MINUTES.

3. Fuel for Paratransit Service

3. For action

Staff recommends that the Board of Directors authorize the CEO to increase the cooperative agreement purchase order under the Arizona State Contract for diesel and unleaded fuel by \$1,760,000 for a total not-to-exceed amount of \$7,260,000 through June 30, 2021.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY VICE MAYOR STIPP AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO INCREASE THE COOPERATIVE AGREEMENT PURCHASE ORDER UNDER THE ARIZONA STATE CONTRACT FOR DIESEL AND UNLEADED FUEL BY



\$1,760,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$7,260,000 THROUGH JUNE 30, 2021.

- 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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2. Minutes

2. For action

Minutes from the February 20, 2020 Board meeting are presented for approval.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MARIO PANIAGUA AND UNANIMOUSLY CARRIED TO APPROVE THE FEBRUARY 20, 2020 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. City of Phoenix Grant Pass-Through Change Orders

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute change orders to the intergovernmental agreements with the City of Phoenix for the listed grants.

3B. Operations and Maintenance Center Expansion – Joint Project Agreement with the Arizona Department of Transportation (ADOT)

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a Joint Project Agreement with ADOT to establish each party's responsibilities regarding the Operations and Maintenance Center Expansion.



IT WAS MOVED BY MARIO PANIAGUA, SECONDED BY MAYOR HARTKE 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 Board agenda items from members and members may provide a report on current events.

5. Next Meeting 5. For information

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