



# Agenda

April 15, 2021

## Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

## Valley Metro Rail

Thursday, April 22, 2021

**Webex/Phone**

**11:15 a.m.**

### Action Recommended

1. Public Comment (yellow card)

1. For Information

Public comment is being taken in written format and will be entered into the official minutes of the meeting.

2. Chief Executive Officer's Report

2. For information

Scott Smith, CEO, will brief the TMC/RMC on current issues.

3. Minutes

3. For action

Minutes from the March 18, 2021 Joint Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE MARCH 18, 2021 JOINT BOARD MEETING MINUTES.**

4. Audit and Finance Subcommittee Update

4. For information

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

**This item was presented for information.**



5. Fare Inspection and Security Services (FISS) Contract Award

5. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a contract with Allied Universal Security Services for an amount not to exceed \$52,332,000 for the total five-year contract (three-year base contract with two one-year renewal options), with a total contract value for VMR of \$50,781,000 and \$1,551,000 for the RPTA.

**IT WAS MOVED BY MAYOR PETERSON, SECONDED BY COUNCILMEMBER SCHARNOW AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT WITH ALLIED UNIVERSAL SECURITY SERVICES FOR AN AMOUNT NOT TO EXCEED \$52,332,000 FOR THE TOTAL FIVE-YEAR CONTRACT (THREE-YEAR BASE CONTRACT WITH TWO ONE-YEAR RENEWAL OPTIONS), WITH A TOTAL CONTRACT VALUE FOR VMR OF \$50,781,000 AND \$1,551,000 FOR THE RPTA.**

6. Cyber Security Assessment and Next Steps

6. For information

Staff will provide a report on Valley Metro’s 2021 cyber security assessment and summarize the actions for improvement in 2021.

**This item was presented for information.**

7. Travel, Expenditures and Solicitations

7. 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.**

8. Future Agenda Items Request and Update on Current Events

8. For information

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



9. Next Meeting

9. For information

The next meeting of the Joint Boards of Directors is scheduled for **Thursday, May 20, 2021 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](http://www.valleymetro.org).



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April 15, 2021

## Board of Directors – ACTION ITEMS

Thursday, April 22, 2021

Webex/Phone

11:15 a.m.

### Action Recommended

1. Public Comment

1. For Information

Public comment is being taken in written format and will be entered into the official minutes of the meeting.

2. Minutes

2. For action

Minutes from the March 18, 2021 Board meeting are presented for approval.

**IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE MARCH 18, 2021 BOARD MEETING MINUTES.**

### CONSENT AGENDA

3A. Contract Award for Compressed Natural Gas (CNG) Facility Maintenance

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Clean Energy Fuels Corporation to provide CNG facility maintenance at the Mesa Bus Operations and Maintenance Facility effective July 1, 2021 for a total term of 7 years (5-year base contract plus one two-year renewal option). For the total term of the contract, the award amount is \$1,611,200.

3B. Purchase of Diesel and Unleaded Fuel

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a cooperative agreement purchase order with Senergy Petroleum LLC under Arizona State Contract



for diesel and unleaded fuel for a not-to-exceed amount of \$13,770,000 over a five-year period.

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

## REGULAR AGENDA

4. Proposed October 2021 Service Changes 4. For information

Staff will provide an update on the proposed October 2021 transit service changes and community outreach plan.

**This item was presented for information.**

5. Valley Metro RPTA Fixed Route Bus Advertising 5. For information and discussion

Staff will provide an informational update on the placement of advertising on RPTA-operated buses, focusing on the history, opportunities and challenges.

**This item was presented for information.**

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

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

7. Next Meeting 7. For information

The next Board meeting is scheduled for **Thursday, May 20, 2021 at 11:15 a.m.**

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### Action Recommended

1. Public Comment

1. For Information

Public comment is being taken in written format and will be entered into the official minutes of the meeting.

2. Minutes

2. For action

Minutes from the March 18, 2021 Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO APPROVE THE MARCH 18, 2021 BOARD MEETING MINUTES.**

### CONSENT AGENDA

3A. Central Processing Unit (CPU) Replacements Purchase

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a purchase order with Graymatter Systems, LLC over a two-year period for the supply of Central Processing Unit (CPU) replacements for traction power substations, signal houses, and communication cabinets at light rail passenger stations in an amount not to exceed \$224,838.

3B. Sycamore/Main St Station Point of Interest Name

3B. For action

Staff recommends that the Board of Directors approve the “Asian District” as the new Point of Interest name for the Sycamore/Main St light rail station.



**IT WAS MOVED BY MAYOR HARTKE, 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 Heredia 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, May 20, 2021 at 11:15 a.m.**

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