



Agenda

May 13, 2021

**Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, May 20, 2021
Webex/Phone
11:15 a.m.**

	<u>Action Recommended</u>
<p>1. <u>Public Comment (yellow card)</u></p> <p>Public comment is being taken in written format and will be entered into the official minutes of the meeting.</p>	<p>1. For Information</p>
<p>2. <u>Chief Executive Officer’s Report</u></p> <p>Scott Smith, CEO, will brief the Joint Boards of Directors on current issues.</p> <p>This item was presented for information.</p>	<p>2. For information</p>
<p>3. <u>Minutes</u></p> <p>Minutes from the April 22, 2021 Joint Board meeting are presented for approval.</p> <p>IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MAYOR GALLEG0 AND UNANIMOUSLY CARRIED TO APPROVE THE APRIL 22, 2021 JOINT BOARD MEETING MINUTES.</p>	<p>3. For action</p>
<p>4. <u>Audit and Finance Subcommittee Update</u></p> <p>Councilmember Arredondo-Savage, AFS Chair, will provide an update on the discussions and actions taken at the AFS meeting.</p>	<p>4. For information</p>



This item was presented for information.

- 5. Purchase of Software Subscriptions and Maintenance Agreements Authorization to Continue in FY 2022

5. For action

Staff recommends that the Board of Directors authorize the CEO to continue procuring necessary software subscriptions and maintenance agreements. The period of authorization will cover FY 2022 – FY 2024 in an amount not to exceed \$540,200, plus a 5% contingency of \$27,100, for a total not-to-exceed authorization amount of \$567,300.

IT WAS MOVED BY MY MAYOR PETERSON, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO CONTINUE PROCURING NECESSARY SOFTWARE SUBSCRIPTIONS AND MAINTENANCE AGREEMENTS. THE PERIOD OF AUTHORIZATION WILL COVER FY 2022 – FY 2024 IN AN AMOUNT NOT TO EXCEED \$540,200, PLUS A 5% CONTINGENCY OF \$27,100, FOR A TOTAL NOT-TO-EXCEED AUTHORIZATION AMOUNT OF \$567,300.

- 6. IT Professional Services Purchase Authorization to Continue in FY 2022

6. For action

Staff recommends that the Board of Directors authorize the CEO to continue procuring necessary IT professional services. The period of authorization will cover FY 2022 – FY 2026 in an amount not to exceed \$6,619,100, plus a 5% contingency of \$331,000, for a total not-to-exceed authorization amount of \$6,950,100.

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER GAMEZ AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO CONTINUE PROCURING NECESSARY IT PROFESSIONAL SERVICES. THE PERIOD OF AUTHORIZATION WILL COVER FY 2022 – FY 2026 IN AN AMOUNT NOT TO EXCEED \$6,619,100, PLUS A 5% CONTINGENCY OF \$331,000, FOR A TOTAL



NOT-TO-EXCEED AUTHORIZATION AMOUNT OF \$6,950,100.

- 7. Status of Valley Metro’s COVID-19 Response Plan Phase II 7. For information

Staff will provide an informational update on the status and current activities to continue the agency’s response to the COVID-19 pandemic.

This item was presented for information.

- 8. Quarterly Reports 8. For information

Fiscal Year 2021 Quarterly Reports are presented for information.

This item was presented for information.

- 9. Travel, Expenditures and Solicitations 9. 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.

- 10. Future Agenda Items Request and Update on Current Events 10. For information

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

- 11. Next Meeting 11. For information

The next meeting of the is scheduled for **Thursday, June 17, 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.



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Board of Directors – ACTION ITEMS

Thursday, May 20, 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 April 22, 2021 Board meeting are presented for approval.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER GAMEZ AND UNANIMOUSLY CARRIED TO APPROVE THE APRIL 22, 2021 BOARD MEETING MINUTES.

3. Valley Metro RPTA Fiscal Year 2022 (FY22) Proposed Operating and Capital Budget and Five-Year Operating

3. For action

Staff recommends that the Board of Directors approve the Fiscal Year 2022 Proposed Operating and Capital Budget and for acceptance the FY22-26 Five-Year Operating and Capital Forecast.

THIS ITEM WAS TABLED UNTIL THE JUNE BOARD MEETING.

4. Future Agenda Items Request and Report on Current Events

4. For information

Chair Edwards 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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1. Public Comment

1. For Information

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2. Minutes

2. For action

Minutes from the April 22, 2021 Board meeting are presented for approval.

CONSENT AGENDA

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

3A. For action

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

3B. Landscaping Services Contract Change Order

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order to the landscaping services contract with United Right-of-Way (URW) for plant replacements, granite, and paver leveling in an amount not to exceed \$338,360 for the 3-year contract base period that ends June 30, 2023.

IT WAS MOVED BY MAYOR GALLEGO, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE TO APPROVE THE CONSENT AGENDA INCLUDING THE BOARD MEETING MINUTES FROM APRIL 22, 2021.



REGULAR AGENDA

4. Valley Metro Rail, Inc. Fiscal Year 2022 (FY22) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY22 through FY26) 4. For action

Staff recommends that Board of Directors approve the Fiscal Year 2022 Proposed Operating and Capital Budget and for acceptance the FY22-26 Five-Year Operating and Capital Forecast.

THIS ITEM WAS TABLED UNTIL THE JUNE BOARD MEETING.

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

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

6. Next Meeting 6. For information

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