



Agenda

June 13, 2019

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, June 20, 2019
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

1. Public Comment (yellow card)

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.

1. For Information

2. Chief Executive Officer's Report

Scott Smith, CEO, will brief the Board of Directors on current issues.

2. For information

3. Minutes

Minutes from the May 16, 2019 Joint Board meeting are presented for approval.

3. For action

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE MAY 16, 2019 JOINT BOARD MEETING MINUTES.



4. Audit and Finance Subcommittee (AFS) Update

4. For information

Vice Mayor Orsborn, Chair of AFS, will provide an update on the discussions and actions taken at the Audit and Finance Subcommittee meeting.

This item was presented for information.

CONSENT AGENDA

5A. Non-Revenue Vehicle Fuel Purchase

5A. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a cooperative agreement purchase order with US Bank Voyager Fleet Systems for non-revenue vehicle fuel for a not-to-exceed amount of \$1,352,000 over a five-year period.

5B. Security Orchestration, Automation, and Response Software Contract Award

5B. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a three-year contract with CDW-G for software licensing not to exceed \$231,330 for the period of July 1, 2019 to June 30, 2022.

5C. Wayfinding Map Design Services Contract Award

5C. For action

Staff recommends that the Boards of Directors authorize for the CEO to execute a five-year contract with CHK America, Inc. for wayfinding map design services for an amount of \$835,494.

5D. Fiscal Year 2020 (FY20) Intergovernmental Agreements (IGA)

5D. For action

Staff recommends that the Boards of Directors authorize the CEO to execute the FY20 IGAs and IGA amendments in the Valley Metro RPTA and Valley Metro Rail FY20 Operating and Capital Budgets as listed and for the periods of performance and in the amounts indicated for each agreement.



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

REGULAR AGENDA

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| 6. <u>Allied Universal Services (AUS) Contract Change Order</u> | 6. For action |
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Staff recommends that the Boards of Directors authorize the CEO to exercise the two contract option years with AUS for the security services for the period of July 1, 2019 through June 30, 2021 and approve an increase to the amount previously approved for the two-year option period in an amount not to exceed \$3,616,775, for an overall contract value of \$16,297,000 for fiscal years 2020 and 2021.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER EDWARDS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXERCISE THE TWO CONTRACT OPTION YEARS WITH AUS FOR THE SECURITY SERVICES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2021 AND APPROVE AN INCREASE TO THE AMOUNT PREVIOUSLY APPROVED FOR THE TWO-YEAR OPTION PERIOD IN AN AMOUNT NOT TO EXCEED \$3,616,775, FOR AN OVERALL CONTRACT VALUE OF \$16,297,000 FOR FISCAL YEARS 2020 AND 2021.

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| 7. <u>Travel, Expenditures and Solicitations</u> | 7. For information |
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The monthly travel, expenditures and solicitations for Valley Metro RPTA and Valley Metro Rail are presented for information.

This item was presented for information.

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| 8. <u>Future Agenda Items Request and Update on Current Events</u> | 8. For information |
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Chairs Tolmachoff and Gallego will request future agenda items from members, and members may provide a report on current events.



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1. Public Comment (blue card)

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2. Minutes

2. For action

Minutes from the May 16, 2019 Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY COUNCILMEMBER KLAPP AND
UNANIMOUSLY CARRIED TO APPROVE THE MAY 16,
2019 BOARD MEETING MINUTES.**

CONSENT AGENDA

3A. Authorization to Issue a Competitive Solicitation to Purchase Vanpool Vehicles for the Regional Vanpool Program

3A. For action

Staff recommends that the Board of Directors authorize the CEO to issue a federally compliant solicitation to purchase vanpool vehicles for the Regional Vanpool Program.



3B. Authorization to Issue a Competitive Solicitation for an Enterprise Resource Planning (ERP) System

3B. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation for an ERP System.

3C. Authorization to Issue a Competitive Solicitation for Retail Network, Fare Media, and Customer Services for the New Fare Collection System (FCS)

3C. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation for FCS-related support services.

3D. Employee Benefits Consulting Services Contract Award

3D. For action

Staff recommends that the Board of Directors authorize the CEO to execute a three-year contract base term and two one-year options with Hays Companies to provide employee benefits consulting services for an amount not to exceed \$352,000.

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

REGULAR AGENDA

4. Valley Metro RPTA Fiscal Year 2020 (FY20) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY20 thru FY24)

4. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will request that the Board of Directors approve Valley Metro RPTA FY20 Proposed Operating and Capital Budget and acceptance of the Five-Year Operating Forecast and Capital Program (FY 2020 thru 2024).

IT WAS MOVED BY COUNCILMEMBER EDWARDS, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE VALLEY METRO RPTA FY20 PROPOSED



OPERATING AND CAPITAL BUDGET AND ACCEPTANCE OF THE FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY 2020 THRU 2024).

5. FY20-24 Short Range Transit Program

5. For action

Scott Smith, CEO, will introduce Joe Gregory, Manager, Service Planning, who will provide an overview of the FY20-24 Short Range Transit Program and request that the Board of Directors accept the FY20-24 Short Range Transit Program report and direct the CEO to share it with the Maricopa Association of Governments (MAG) in support of the Transportation Improvement Program process.

IT WAS MOVED BY COUNCILMEMBER KLAPP, SECONDED BY MAYOR LEVAULT AND UNANIMOUSLY CARRIED TO ACCEPT THE FY20-24 SHORT RANGE TRANSIT PROGRAM.

6. 2019 Transit Life Cycle Program – Bus Update

6. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the 2019 Transit Life Cycle Program – Bus Update.

This item was presented for information.

7. Fiscal Year 2020 (FY20) Election of RPTA Board Officers and Subcommittee Positions

7. For action

The Board will elect Board officers and Board subcommittee positions for FY 2020.

It was moved by Vice Mayor Orsborn, Seconded by Councilmember Peterson and unanimously carried to elect:

BOARD OFFICERS

- RPTA BOARD CHAIR – MAYOR KEVIN HARTKE, CITY OF CHANDLER
- RPTA BOARD VICE CHAIR – MAYOR KATE GALLEGU, CITY OF PHOENIX
- RPTA BOARD TREASURER – COUNCILMEMBER JON EDWARDS, CITY OF PEORIA



AUDIT AND FINANCE SUBCOMMITTEE

- COUNCILMEMBER LAUREN TOLMACHOFF, CITY OF GLENDALE (TO COMPLETE A VACATED TERM EXPIRING IN JUNE 2020)
- COUNCILMEMBER BILL STIPP, CITY OF GOODYEAR
- COUNCILMEMBER FRANCISCO HEREDIA, CITY OF MESA

RPTA MEMBERS OF THE VALLEY METRO RPTA AND VALLEY METRO RAIL BOARD MEMBER SUBCOMMITTEE

- MAYOR KEVIN HARTKE, CITY OF CHANDLER
- COUNCILMEMBER LAUREN TOLMACHOFF, CITY OF GLENDALE

8. Future Agenda Items Request and Report on Current Events 8. For information

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

9. Next Meeting 9. For information

The next Board meeting is scheduled for **Thursday, August 29, 2019 at 12:00 p.m.**

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1. Public Comment (blue card)

1. For Information

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2. Minutes

2. For action

Minutes from the May 16, 2019 Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE MAY 16, 2019 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Rail Transportation Services Contract Change Order

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with Alternate Concepts, Inc. (ACI) for rail transportation services to include the Gilbert Road Extension (GRE) in an amount not to exceed \$2,509,838 for the period July 1, 2019 to June 30, 2022.



3B. Light Rail Vehicle (LRV) Line Filter Choke Overhaul Contract Award

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Delta Electric Motors to refurbish and overhaul LRV line filter chokes in an amount not to exceed \$226,100.

3C. Ticket Vending Machine (TVM) and Hand Held Validators (HHV) Hardware and Software Support Contract Award

3C. For action

Staff recommends that the Board of Directors authorize the the CEO to execute a contract with Scheidt & Bachmann USA, Inc. (S & B) for a three-year hardware and software maintenance support agreement for TVMs and HHVs for an amount not to exceed \$159,292.

3D. South Central Light Rail Extension/Downtown Hub - Joint Project Agreement with the Arizona Department of Transportation (ADOT)

3D. 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 South Central Light Rail Extension/Downtown Hub at its intersection with Interstate 17.

3E. South Central Light Rail Extension/Downtown Hub Construction Manager at Risk Contract Amendment

3E. For action

Staff recommends that the Board of Directors authorize the CEO to increase the South Central Light Rail Extension/ Downtown Hub CM@Risk contract with Kiewit Infrastructure West Co. by \$452,955 to extend Preconstruction Services work.

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



REGULAR AGENDA

4. Valley Metro Rail, Inc. Fiscal Year 2020 (FY20) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY20 thru FY24) 4. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will request that the Board of Directors approve the FY20 Proposed Operating and Capital Budget and acceptance of the Five-Year Operating Forecast and Capital Program (FY20 thru FY24).

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE FY20 PROPOSED OPERATING AND CAPITAL BUDGET AND ACCEPTANCE OF THE FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY20 THRU FY24).

5. 2019 Transit Life Cycle Program - Rail Update 5. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the 2019 Transit Life Cycle Program – Rail Update.

This item was presented for information.

6. Fiscal Year 2020 (FY20) Election of Valley Metro Rail (VMR) Board Officers and Subcommittee Positions 6. For action

The Board will vote to elect Board officers and Board subcommittee positions for FY 2020.

It was moved by Councilmember Tolmachoff, seconded by Councilmember Heredia and unanimously carried to elect:

BOARD OFFICERS

- **VMR BOARD CHAIR – COUNCILMEMBER ROBIN ARREDONDO-SAVAGE**
- **VMR BOARD VICE CHAIR – COUNCILMEMBER FRANCISCO HEREDIA**



**VMR MEMBERS OF THE VALLEY METRO RPTA AND
VALLEY METRO RAIL BOARD MEMBER
SUBCOMMITTEE**

- **COUNCILMEMBER FRANCISCO HEREDIA – CITY OF MESA**
- **MAYOR KATE GALLEGUO – CITY OF PHOENIX**

7. Future Agenda Items Request and Report on Current Events 7. For information

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

8. Next Meeting 8. For information

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