



Agenda

June 10, 2021

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, June 17, 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 Joint Boards on current issues.

This item was presented for information.

3. Minutes

3. For action

Minutes from the May 20, 2021 Joint Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF,
SECONDED BY MAYOR PETERSON AND
UNANIMOUSLY CARRIED TO APPROVE THE MAY 20,
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. Fiscal Year 2022 (FY22) Intergovernmental Agreements (IGA)

5. For action

Staff recommends that the Boards of Directors authorize the CEO to execute the FY22 IGAs and IGA amendments as listed and for the periods of performance.

IT WAS MOVED BY COUNCILMEMBER GOODMAN, SECONDED BY VICE MAYOR STIPP AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE THE FY22 IGAS AND IGA AMENDMENTS AS LISTED AND FOR THE PERIODS OF PERFORMANCE.

6. Executive Session Action Items

6. For action

The Boards of Directors may take action related to items discussed as part of the Executive Session.

IT WAS MOVED BY MAYOR PETERSON, SECONDED BY COUNCILMEMBER BROWN AND CARRIED TO ISSUE THE CHIEF EXECUTIVE OFFICER A THREE PERCENT MERIT PAYMENT AND AN INCREASE TO THE PAID TIME OFF ACCRUAL TO 11 HOURS PER PAY PERIOD EFFECTIVE JULY 1, 2021.

MAYOR GALLEGO, VICE MAYOR STIPP AND COUNCILMEMBER ARREDONDO-SAVAGE VOTED NO.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY MAYOR PETERSON AND UNANIMOUSLY CARRIED TO ISSUE THE GENERAL COUNSEL A THREE PERCENT LUMP SUM PAYMENT EFFECTIVE JANUARY 1, 2020 AND AN ADDITIONAL THREE PERCENT INCREASE TO THE HIS BASE PAY EFFECTIVE JULY 1, 2021.

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.



There is no travel to report at this time.

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, August 19, 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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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.

CONSENT AGENDA

2A. Minutes

2A. For action

Minutes from the May 20, 2021 Board meeting are presented for approval.

2B. Intergovernmental Agreement (IGA) with the City of Phoenix for Reimbursement of Capital Projects

2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGA for Reimbursement of Capital Projects with the City of Phoenix.

2C. Authorization to Issue a Competitive Solicitation to Replace CNG Gas Detection System

2C. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation to replace the CNG Gas Detection System at the Mesa Bus Operations and Maintenance (MBOM) Facility.

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



REGULAR AGENDA

3. Valley Metro RPTA Fiscal Year 2022 (FY22) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY22 through FY26) 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.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY VICE MAYOR STIPP AND UNANIMOUSLY CARRIED TO APPROVE THE FY22 PROPOSED OPERATING AND CAPITAL BUDGET AND FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY22-FY26), AND THE ORGANIZATION CHART NOT BE ADOPTED OR PUBLISHED .

4. Proposed Fare Policy Changes 4. For information

Staff will review the proposed fare policy changes in anticipation of public outreach activities.

This item was presented for information.

5. 2021 Transit Life Cycle Program - Bus Update 5. For information

Staff will present the draft 2021 TLCP Bus Update for information.

This item was presented for information.

6. FY22-26 Short Range Transit Program 6. For information

Staff will provide an update on the FY22-26 Short Range Transit Program (SRTP) report.

This item was presented for information.



7. Fiscal Year 2022 (FY22) Election of Valley Metro RPTA Board Officers and Subcommittee Positions

7. For action

The Board will elect Board officers and Board subcommittee positions for FY 2022.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY MAYOR PETERSON AND UNANIMOUSLY CARRIED TO ELECT THE SLATE OF BOARD OFFICERS AND SUBCOMMITTEE POSITIONS AS PRESENTED.

Board Officers

- RPTA Board Chair – Councilmember Francisco Heredia, City of Mesa
- RPTA Board Vice Chair – Mayor Kate Gallego, City of Phoenix
- RPTA Board Treasurer – Vice Mayor Bill Stipp, City of Goodyear

Audit and Finance Subcommittee

- Vice Mayor Bill Stipp, City of Goodyear – for RPTA (2nd term)
- Councilmember Francisco Heredia, City of Mesa – for RPTA (2nd term)

Valley Metro RPTA and Valley Metro Rail Joint Board Subcommittee

- Mayor Kevin Hartke, City of Chandler – for RPTA
- Vice Mayor Jon Edwards, City of Peoria – for RPTA

8. Future Agenda Items Request and Report on Current Events

8. For information

Chair Edwards 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 19, 2021 at 11:15 a.m.**



If a Board Member is unable to attend, state law allows the municipality or the county to designate an alternate elected official, and only an elected official, to participate. City and county staff or other unelected individuals cannot be designated as an alternate to represent an elected official or perform functions in a Board member's place.

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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.

CONSENT AGENDA

2A. Minutes

2A. For action

Minutes from the May 20, 2021 Board meeting are presented for approval.

2B. Light Rail Vehicle (LRV) Repair Costs Contract Award

2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Kinkisharyo International, LLC for the cost needed to repair an LRV that was substantially damaged in a derailment in an amount not to exceed \$1,162,867.

2C. Sole Source Purchases of Parts Inventory for the Operations & Maintenance Center (OMC)

2C. For action

Staff recommends that the Board of Directors authorize the CEO to execute contracts with original equipment manufacturers (OEM), see attached list, over a three-year period for the supply of sole source parts inventory for light rail vehicles and the maintenance of way (MOW) division in an amount not to exceed \$3,333,885.



2D. Tempe Streetcar Operations and Maintenance Agreement

2D. For action

Staff recommends that the RMC forward to the Board of Directors authorization for the CEO to execute a Streetcar O&M Agreement with the City of Tempe.

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

REGULAR AGENDA

3. Program Management/Construction Management Contract - Exercising Two One-Year Options and Additional Funding

3. For action

Staff recommends that the RMC forward to the Board of Directors authorization for the CEO to amend the Hill International, Inc. contract for Program Management/ Construction Management support to add up to \$15 million for an extension period through September 2023.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO AMEND THE HILL INTERNATIONAL, INC. CONTRACT FOR PROGRAM MANAGEMENT/ CONSTRUCTION MANAGEMENT SUPPORT TO ADD UP TO \$15 MILLION FOR AN EXTENSION PERIOD THROUGH SEPTEMBER 2023.

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 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.



IT WAS MOVED BY MAYOR GALLEGO, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO APPROVE THE FISCAL YEAR 2022 PROPOSED OPERATING AND CAPITAL BUDGET AND FOR ACCEPTANCE THE FY22-26 FIVE-YEAR OPERATING AND CAPITAL FORECAST AND THE ORGANIZATION CHART NOT BE ADOPTED OR PUBLISHED.

5. 2021 Transit Life Cycle Program - Rail Update 5. For information

Staff will present the draft 2021 TLCP Rail Update for information.

This item was presented for information.

6. Fiscal Year 2022 (FY22) 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 2022.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO ELECT THE BOARD OFFICERS AND SUBCOMMITTEE MEMBERS:

Board Officers

- VMR Board Chair - Councilmember Francisco Heredia, City of Mesa
- VMR Board Chair –VMR Board Vice Chair – Councilmember Robin Arredondo-Savage, City of Tempe

Valley Metro RPTA and Valley Metro Rail Joint Board Subcommittee

- Mayor Kate Gallego, City of Phoenix
- Councilmember Francisco Heredia, City of Mesa



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

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

- 8. Next Meeting 8. For information

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