



# Agenda

**REVISED June 20, 2018**

June 14, 2018

## Joint Meeting Agenda – ACTION ITEMS

Valley Metro RPTA

And

Valley Metro Rail

Thursday, June 21, 2018

Lake Powell Conference Room

101 N. 1st Avenue, 10<sup>th</sup> Floor

11:15 a.m.

### Action Recommended

1. Public Comment On Agenda Action Items (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 Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the May 17, 2018 Joint Boards meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER HARTKE, SECONDED BY VICE MAYOR ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE MAY 17, 2018 JOINT BOARD MEETING MINUTES.**

4. Executive Session

4. For action

The Boards 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 that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; all 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 the Federal Transportation Administration Mobility on Demand Sandbox Project - Automation Demonstration Contract and the South Central Extension project.

**IT WAS MOVED COUNCILMEMBER STIPP, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.**

5. Executive Session Action Items

5. For action

The Boards may take action related to items discussed as part of Agenda Item 4.

**No action was taken.**

6. Travel, Expenditures and Solicitations

6. For information

The monthly travel, expenditures and solicitations for Valley Metro RPTA and Valley Metro Rail are presented for information.

**This item was provided for information only.**

7. Future Agenda Items Request and Update on Current Events

7. For information

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

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audiocassette, or computer diskette) 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).



# Agenda

June 14, 2018

## Board of Directors – ACTION ITEMS

Thursday, June 21  
Lake Powell Conference Room  
101 N. 1st Avenue, 10<sup>th</sup> Floor  
11:15 a.m.

### Action Recommended

- |   |                    |
|---|--------------------|
| 1. <u>Public Comment on Agenda Action Items (blue card)</u> | 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. <u>Minutes</u> | 2. For action |
|-------------------|---------------|

Minutes from the May 17, 2018 Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ARREDONDO-SAVAGE, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE MAY 17, 2018 BOARD MEETING MINUTES.**

### CONSENT AGENDA

- |   |                |
|---|----------------|
| 3A. <u>Fiscal Year 2019 (FY19) Intergovernmental Agreements (IGA)</u> | 3A. For action |
|---|----------------|

Staff recommends that the Board of Directors authorize the CEO to execute FY19 IGAs and IGA amendments for projects tied to the approved Valley Metro RPTA FY19 Operating and Capital Budget as listed in the attachment for the period of performance and in the amount indicated for each agreement.



- 3B. Change Order for Compressed Natural Gas (CNG) Facility Maintenance 3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order to exercise the remaining three option years with Clean Energy for CNG facility maintenance in an amount not to exceed \$775,000.

- 3C. Authorization to Issue a Request for Proposals (RFP) for the 2019 Origins and Destinations Study 3C. For action

Staff recommends that the Board of Directors authorize the CEO to issue an RFP for the 2019 Origins and Destinations Study.

- 3D. Transit Book Printing Contract Award 3D. For action

Staff recommends that the Board of Directors authorize the CEO to execute a one-year base term with four one-year option(s) to extend services with Trend Offset Printing Services, Inc. for Transit Book printing services in an amount not to exceed \$1,540,000 beginning July 1, 2018.

- 3E. Paratransit Eligibility and Fixed-Route Travel Training Services 3E. For action

Staff recommends that the Board of Directors authorize the CEO to execute a three-year contract with three one-year options with MTM for the delivery of eligibility certification and fixed-route travel training services for an amount not to exceed \$8.9 million.

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

**REGULAR AGENDA**

- 4. Valley Metro RPTA Fiscal Year 2019 (FY19) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY19 thru FY23) 4. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will request that TMC forward to the Board of Directors approval of the Valley Metro RPTA FY19



Proposed Operating and Capital Budget and acceptance of the Five-Year Operating Forecast and Capital Program (FY 2019 thru 2023).

**IT WAS MOVED BY MAYOR WILLIAMS, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE FISCAL YEAR 2019 (FY19) PROPOSED OPERATING AND CAPITAL BUDGET AND FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY19 THRU FY23)**

5. Fiscal Year 2019 (FY19) Election of RPTA Board Officers and Subcommittee Positions 5. For action

The Board will elect Board officers and Board subcommittee positions for FY 2019.

**IT WAS MOVED BY MAYOR WILLIAMS, SECONDED BY VICE MAYOR ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO ELECT OFFICERS AND SUBCOMMITTEE MEMBERS TO SERVE FROM JULY 1, 2018 TO JUNE 30, 2019 FOR THE FOLLOWING POSITIONS:**

**Board Officers**

- RPTA Board Chair – Vice Mayor Lauren Tolmachoff, City of Glendale
- RPTA Board Vice Chair – Councilmember Kevin Hartke, City of Chandler
- RPTA Board Treasurer – Mayor Thelda Williams, City of Phoenix

**Audit and Finance Subcommittee**

- Vice Mayor Eric Orsborn, City of Buckeye

**RPTA members of the Valley Metro RPTA and Valley Metro Rail Board Member Subcommittee**

- Councilmember Kevin Hartke, City of Chandler
- Vice Mayor Lauren Tolmachoff, City of Glendale



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

Chair Klapp 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, August 30, 2018 at 11:15 a.m.**

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# Agenda

June 14, 2018

## Board of Directors – ACTION ITEMS

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101 N. 1st Avenue, 10<sup>th</sup> Floor  
11:15 a.m.

### Action Recommended

1. Public Comment On Agenda Action Items (Blue 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. Minutes

2. For action

Minutes from the May 17, 2018 Board meeting are presented for approval.

**IT WAS MOVED BY SCOTT BUTLER, SECONDED BY VICE MAYOR ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE MAY 17, 2018 BOARD MEETING MINUTES.**

3. Valley Metro Rail, Inc. Fiscal Year 2019 (FY19) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY19 thru FY23)

3. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will request the Board of Directors approval of the Valley Metro Rail, Inc. FY19 Proposed Operating and Capital Budget and acceptance of the Five-Year Operating Forecast and Capital Program (FY 2019 thru 2023).



**IT WAS MOVED BY VICE MAYOR ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER HARTKE AND UNANIMOUSLY CARRIED TO APPROVE THE FISCAL YEAR 2019 (FY19) PROPOSED OPERATING AND CAPITAL BUDGET AND FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY19 THRU FY23)**

4. Northwest Phase II Light Rail Extension Design Contract Award 4. For action

Scott Smith, CEO, will request that the Board of Directors authorize the CEO to award a contract for Northwest Phase II Light Rail Extension design services with Jacobs Engineering, Inc. for an amount not to exceed \$16.3 million.

**IT WAS MOVED BY SCOTT BUTLER, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE A CONTRACT FOR NORTHWEST PHASE II LIGHT RAIL EXTENSION DESIGN SERVICES WITH JACOBS ENGINEERING, INC. FOR AN AMOUNT NOT TO EXCEED \$16.3 MILLION.**

5. Fiscal Year 2019 (FY19) Election of Valley Metro Rail (VMR) Board Officers and Subcommittee Positions 5. For action

The Board will vote to elect Board officers and Board subcommittee positions for FY 2019.

**IT WAS MOVED COUNCILMEMBER HARTKE, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO ELECT OFFICERS AND SUBCOMMITTEE MEMBERS TO SERVE FROM JULY 1, 2018 TO JUNE 30, 2019 FOR THE FOLLOWING POSITIONS BASED ON LETTERS OF INTEREST RECEIVED:**

**Board Officers**

- VMR Board Chair – Mayor Thelda Williams, City of Phoenix
- VMR Board Vice Chair – Vice Mayor Robin Arredondo-Savage, City of Tempe





**Audit and Finance Subcommittee**

- Vice Mayor Robin Arredondo-Savage, City of Tempe

**VMR members of the Valley Metro RPTA and Valley Metro Rail Board Member Subcommittee**

- Councilmember Chris Glover, City of Mesa
- Mayor Thelda Williams, City of Phoenix

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

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

7. Next Meeting 7. For information

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