



# Agenda

June 11, 2020

**REVISED June 17, 2020**

## Joint Meeting Agenda – ACTION ITEMS

Valley Metro RPTA

And

Valley Metro Rail

Thursday, June 18, 2020

**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. Chief Executive Officer's Report

2. For information

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

**This item was presented for information.**

3. COVID-19 Update

3. For information

An update on transit operation impacts related to COVID-19 will be provided.

**This item was presented for information.**

4. COVID-19 Related Face Covering Requirement

4. For discussion and possible action

Phoenix Mayor Kate Gallego and Mesa Councilmember Francisco Heredia have requested action by the Boards of Directors to implement a requirement that transit operators and passengers wear a face covering while using Valley Metro operated public transit.

**THE JOINT BOARDS OF DIRECTORS DIRECTED STAFF TO IMPLEMENT REQUIRING TRANSIT OPERATORS**



**AND PASSENGERS TO WEAR A FACE COVERING WHILE USING VALLEY METRO OPERATED PUBLIC TRANSIT AND AS A TEMPORARY COVID-19 RELATED MEASURE, THIS WOULD APPLY TO ALL MODES OF PUBLIC TRANSIT OPERATED BY VALLEY METRO (FIXED ROUTE, EXPRESS SERVICE, LOCAL CIRCULATORS, VANPOOL, PARATRANSIT, RIDECHOICE AND LIGHT RAIL).**

5. Possible Executive Session

5. For action

The Boards of Directors 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 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 contractual, regulatory and statutory compliance implications related to the COVID-19 pandemic and impacts to transit operations and transportation-related workforce.

**No action taken on this item.**

6. Executive Session Action Items

6. For action

The Boards of Directors may take action related to items discussed as part of Agenda Item 5.

**No action taken on this item.**

7. Minutes

7. For action

Minutes from the May 21, 2020 Joint Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER KLAPP AND UNANIMOUSLY CARRIED TO APPROVE THE MAY 21, 2020 JOINT BOARD MEETING.**



8. Audit and Finance Subcommittee Update

8. For information

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

**This item was presented for information.**

### CONSENT AGENDA

9A. Fiscal Year 2021 (FY21) Intergovernmental Agreements (IGA)

9A. For action

Staff recommends that the Boards of Directors authorize the CEO to execute the FY21 IGAs and IGA amendments 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 COUNCILMEMBER TAYLOR AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEM 9A.**

9B. Autonomous Vehicle Pilot Program with Waymo Contract Extension

9B. For action

Staff recommends the Boards of Directors authorize the CEO to issue an extension of service for the Autonomous Vehicle Pilot for one year. The extended period of service will be from July 1, 2020 to June 30, 2021 at a cost not to exceed \$50,000.

**IT WAS MOVED BY VICE MAYOR DENNIS, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEM 9B.**

### REGULAR AGENDA

10. Enterprise Resource Planning (ERP)/Enterprise Asset Management (EAM) System Contract Award

10. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will request that the Boards of Directors authorize the CEO to execute a contract with Denovo Ventures, LLC for an integrated ERP/EAM System



in an amount not to exceed \$7,113,070 for a contract period of 47 months with options to extend not to exceed a maximum term of 10 years.

**IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER WINTERS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT WITH DENOVO VENTURES, LLC FOR AN INTEGRATED ERP/EAM SYSTEM IN AN AMOUNT NOT TO EXCEED \$7,113,070 FOR A CONTRACT PERIOD OF 47 MONTHS WITH OPTIONS TO EXTEND NOT TO EXCEED A MAXIMUM TERM OF 10 YEARS.**

11. Travel, Expenditures and Solicitations

11. 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.**

12. Future Agenda Items Request and Update on Current Events

12. For information

Chairs Hartke and Arredondo-Savage will request future agenda items from members, and members may provide a report on current events.

13. Next Meeting

13. For information

The next meeting of the Boards of Directors is scheduled for **Thursday, August 27, 2020 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).



# Agenda

June 11, 2020

## Valley Metro RPTA – ACTION ITEMS

Thursday, June 18, 2020

Webex/Phone

11:15 a.m.

### Action Recommended

1. Public Comment

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

1. For Information

2. Minutes

Minutes from the May 21, 2020 Board meeting are presented for approval.

2. For action

**IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER EDWARDS AND UNANIMOUSLY CARRIED TO APPROVE THE MAY 21, 2020 BOARD MEETING MINUTES.**

3. Valley Metro RPTA Fiscal Year 2021 (FY21) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY21 through FY25)

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will request that the Board of Directors approve the Fiscal Year 2021 Proposed Operating and Capital Budget and for acceptance the FY21-25 Five-Year Operating and Capital Forecast.

3. For action

**IT WAS MOVED BY COUNCILMEMBER KLAPP, SECONDED BY VICE MAYOR DENNIS AND UNANIMOUSLY CARRIED TO APPROVE THE FISCAL YEAR 2021 PROPOSED OPERATING AND CAPITAL BUDGET AND FOR ACCEPTANCE THE FY21-25 FIVE-YEAR OPERATING AND CAPITAL FORECAST.**



4. Election of Officers and Subcommittee Members

4. For action

The Board will elect Board officers and Board subcommittee positions for FY 2021.

**IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY VICE MAYOR DENNIS AND UNANIMOUSLY CARRIED TO ELECT THE FOLLOWING:**

**Board Officers**

- RPTA Board Chair – Councilmember Jon Edwards, City of Peoria
- RPTA Board Vice Chair – Council Member Francisco Heredia, City of Mesa
- RPTA Board Treasurer – Mayor Kate Gallego, City of Phoenix

**Audit and Finance Subcommittee**

- Councilmember Lauren Tolmachoff, City of Glendale

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

- Mayor Kevin Hartke, City of Chandler
- Vice Mayor Bill Stipp, City of Goodyear

5. Future Agenda Items Request and Report on Current Events

5. For information

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

6. Next Meeting

6. For information

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# Agenda

June 11, 2020

## Valley Metro Rail – ACTION ITEMS

Thursday, June 18, 2020

Via Webex/Phone

11:15 a.m.

### Action Recommended

1. Public Comment

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

1. For Information

2. Minutes

Minutes from the May 21, 2020 Board meeting are presented for approval.

2. For action

**IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER HEREDIA AND UNANIMOUSLY CARRIED TO APPROVE THE MAY 21, 2020 BOARD MEETING MINUTES.**

## CONSENT AGENDA

3A. Intergovernmental Agreement between the City of Phoenix and Valley Metro Rail, Inc for Bridge Inspections

Staff recommends that the Board of Directors authorize the CEO to execute an Intergovernmental Agreement between the City of Phoenix and Valley Metro Rail, Inc for Bridge Inspections and incur costs not to exceed \$500,000.

3A. For action

3B. Amendment to the Agreement for Operations and Maintenance of the Light Rail Transit System between the City of Phoenix and Valley Metro (Agreement No. 122030-AR-0)

Staff recommends that the Board of Directors authorize the CEO to execute an amendment to the agreement for Operations and Maintenance of the Light Rail Transit System between the City of Phoenix and Valley Metro.

3B. For action



The O&M Agreement does not specify costs. It only defines responsibilities for O&M.

- 3C. Northwest Extension Phase II Third Party Utility Relocation Work Orders

3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute Work Orders with third party utility companies for them to relocate their utilities for an amount not to exceed \$18,423,900, in conjunction with the NWEII light rail project.

- 3D. South Central Extension/Downtown Hub Design and Construction Agreement

3D. For action

Staff recommends that the Board of Directors authorize the CEO to amend the Design and Construction Agreement between the City of Phoenix and Valley Metro Rail for the SCE/DH.

**IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MR. PANIAGUA AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.**

#### REGULAR AGENDA

4. Valley Metro Rail, Inc. Fiscal Year 2021 (FY21) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY21 through FY25)

4. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will request that the Board of Directors approve the Fiscal Year 2021 Proposed Operating and Capital Budget and for acceptance the FY21-25 Five-Year Operating and Capital Forecast.

**IT WAS MOVED BY MR. PANIAGUA, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO APPROVE THE FISCAL YEAR 2021 PROPOSED OPERATING AND CAPITAL BUDGET AND FOR ACCEPTANCE THE FY21-25 FIVE-YEAR OPERATING AND CAPITAL FORECAST.**





5. Fiscal Year 2021 (FY21) 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 2021.

**IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MR. PANIAGUA AND UNANIMOUSLY CARRIED TO ELECT THE FOLLOWING:**

**Board Officers**

- **Board Chair – Councilmember Francisco Heredia, City of Mesa**
- **Board Vice Chair – Mayor Kate Gallego, City of Phoenix**

**Audit and Finance Subcommittee**

- **Councilmember Robin Arredondo-Savage, City of Tempe**

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

Chair Arredondo-Savage will request future agenda items from members and members may provide a report on current events.

7. Next Meeting 7. For information

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