



Agenda

August 22, 2019

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, August 29, 2019
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
12:00 p.m.

Action Recommended

1. Public Comment (yellow card)

1. For Information

The public is provided with an opportunity at this time to address the committees on **non-agenda items and all action agenda items**. Up to three minutes is provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers is provided.

2. Chief Executive Officer’s Report

2. For information

Scott Smith, CEO, will brief the Joint Boards on current issues.

3. Minutes

3. For action

Minutes from the June 20, 2019 Joint Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY COUNCILMEMBER TOLMACHOFF AND
UNANIMOUSLY CARRIED TO APPROVE THE JUNE 20,
2019 JOINT BOARD MEETING MINUTES.**

CONSENT AGENDA

4A. Audio-Visual Services Contract Award

4A. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a five-year contract for audio-visual



equipment and services with Immedia Integrated Technologies not to exceed \$319,000 for the period of September 1, 2019 to August 31, 2024.

4B. Geographic Information Systems Software Contract Award

4B. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a three-year contract for ArcGIS software licensing with Esri not to exceed \$240,000 for the period of September 1, 2019 to April 30, 2022.

4C. Web Developer Contract Extension

4C. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase additional professional services from nVision for \$195,430 for website maintenance and improvements.

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

REGULAR AGENDA

5. Quarterly Reports

5. For information

Fiscal Year 2020 Quarterly Reports are presented for information.

This item was presented for information.

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 presented for information.

7. Executive Session

7. 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 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 legal and financial impact of Proposition 105 (City of Phoenix Ballot Measure; August 27, 2019 Special Election) on Valley Metro light rail operations, expansion, funding and employment.

No action was taken on this item.

8. Executive Session Action Items

8. For action

The Boards may take action related to items discussed as part of Agenda Item 7.

No action was taken on this item.

9. Future Agenda Items Request and Update on Current Events

9. For information

Chairs Hartke and Arredondo-Savage 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.



Agenda

August 22, 2019

Valley Metro RPTA – ACTION ITEMS

Thursday, August 29, 2019
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
12:00 p.m.

Action Recommended

1. Public Comment (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 June 20, 2019 Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY COUNCILMEMBER KLAPP AND
UNANIMOUSLY CARRIED TO APPROVE THE JUNE 20,
2019 BOARD MEETING MINUTES.**

CONSENT AGENDA

- 3A. Authorization to Issue a Competitive Solicitation for a web-based Transportation Demand Management (TDM) Solution

- 3A. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation for a federally compliant competitive solicitation for a web-based TDM solution.



3B. Ajo Transportation for Rural Connector Services Contract Change Order

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with Ajo Transportation to add an additional amount not to exceed \$100,000 to the 5-year base period and to add an additional amount not to exceed \$330,000 to the 3-year option period for the provision of rural connector services plus a contingency of \$50,000 for the period of November 1, 2019 to October 31, 2022, for a total of \$480,000.

3C. Medium Duty Transit Buses Contract Award

3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a cooperative contract with Creative Bus Sales under Arizona State Contract for the manufacture and delivery of six medium duty 30-foot transit buses for a not-to-exceed amount of \$1,953,000.

3D. Recommended October 2019 Transit Service Changes

3D. For action

Staff recommends that the Board of Directors authorize the CEO to amend member agency FY20 IGAs as necessary, and to execute change orders to the First Transit and Total Transit fixed route contracts to accommodate the recommended October 2019 service changes.

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

REGULAR AGENDA

4. ADA Paratransit Service Area and Fares for Unincorporated Areas of Maricopa County Change

4. For action

Scott Smith, CEO, will introduce Ron Brooks, Manager, Accessible Transit Services, who will request that the Board of Directors authorize the implementation of the following changes for paratransit services provided in unincorporated areas of Maricopa County, effective October 1, 2019:



- 1) Standardize ADA paratransit fares for unincorporated areas of Maricopa County to be consistent with the Valley Metro regional paratransit fare structure (currently \$4.00 per one-way trip);
- 2) Align the area where paratransit service is provided with those areas required by the federal Americans with Disabilities Act (ADA).

IT WAS MOVED BY VICE MAYOR ORSBORN, SECONDED BY MAYOR HERMOSILLO AND UNANIMOUSLY CARRIED TO AUTHORIZE THE IMPLEMENTATION OF THE FOLLOWING CHANGES FOR PARATRANSIT SERVICES PROVIDED IN UNINCORPORATED AREAS OF MARICOPA COUNTY, EFFECTIVE OCTOBER 1, 2019:

- 1) **STANDARDIZE ADA PARATRANSIT FARES FOR UNINCORPORATED AREAS OF MARICOPA COUNTY TO BE CONSISTENT WITH THE VALLEY METRO REGIONAL PARATRANSIT FARE STRUCTURE (CURRENTLY \$4.00 PER ONE-WAY TRIP);**
- 2) **ALIGN THE AREA WHERE PARATRANSIT SERVICE IS PROVIDED WITH THOSE AREAS REQUIRED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT (ADA).**

5. Manufacture and Delivery of Commuter Coaches Contract Award

5. For action

Scott Smith, CEO, will introduce Scott Wisner, Bus Service Delivery Manager, who will request that the Board of Directors authorize the CEO to execute a contract with Motor Coach Industries for the manufacture and delivery of commuter coaches over a five-year period for an amount not to exceed \$36,965,374.

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY VICE MAYOR ORSBORN AND UNANIMOUSLY CARRIED TO EXECUTE A CONTRACT WITH MOTOR COACH INDUSTRIES FOR THE MANUFACTURE AND DELIVERY OF COMMUTER COACHES OVER A FIVE-YEAR PERIOD FOR AN AMOUNT NOT TO EXCEED \$36,965,374.



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

Chair Hartke 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, September 19, 2019 at 11:15 a.m.**

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Agenda

August 22, 2019

Valley Metro Rail – ACTION ITEMS

Wednesday, August 7, 2019
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor

12:00 p.m.

Action Recommended

1. Public Comment (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 June 20, 2019 Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER HEREDIA
SECONDED BY JESUS SAPIEN AND UNANIMOUSLY
CARRIED TO APPROVE THE JUNE 20, 2019 BOARD
MEETING MINUTES.**

CONSENT AGENDA

- 3A. Light Rail Vehicle (LRV) Painting Contract Award

- 3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract for LRV painting services with Award Winning Restorations, Inc. in an amount not to exceed \$1,782,900.

- 3B. Light Rail Vehicle (LRV) Propulsion Circuit Boards 5-Year Supply Contract Award

- 3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a 5-year supply contract for LRV propulsion



circuit boards requirements from Siemens, Inc. in an amount not to exceed \$1,100,000.

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

REGULAR AGENDA

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| 4. | <u>Future Agenda Items Request and Report on Current Events</u> | 4. | For information |
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Chair Methvin will request future Board agenda items from members and members may provide a report on current events.

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| 5. | <u>Next Meeting</u> | 5. | For information |
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The next meeting of the Board is scheduled for **Thursday, September 19, 2019 at 11:15 a.m.**

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