



Agenda

September 23, 2021

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA And

Valley Metro Rail

Thursday, September 30, 2021

Boardroom/Webex
11:15 a.m.

Action Recommended

1. Public Comment (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 Joint Boards of Directors on current issues.

This item was presented for information.

3. Audit and Finance Subcommittee Update

3. For information

Councilmember Stipp, AFS Chair, will provide an update on the discussions and actions taken at the AFS meeting.

This item was presented for information.

CONSENT AGENDA

4A. Minutes

4A. For action

Minutes from the August 19, 2021 Joint Board meeting are presented for approval.



4B. Network Hardware Maintenance Agreements

4B. For action

Staff recommends that the Boards of Directors authorize the CEO to continue procuring necessary network hardware maintenance Cisco SmartNET maintenance will be procured from HyeTech Network & Security Solutions, LLC. through the 1Government Procurement Alliance (1GPA) cooperative contract. The amount of the authorization is not to exceed \$155,600.

4C. Title VI Program Update

4C. For action

Staff recommends that the Boards of Directors approve the 2021 Title VI Program Update.

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

REGULAR AGENDA

5. Chief Executive Officer – Search Firm Procurement

5. For action

Jan Plank, Human Resources Director, Maricopa County, will provide an overview of the procurement process and recommendation for the selection of an Executive Search Firm for the position of the Chief Executive Officer.

Valley Metro Staff recommends that the Boards of Directors authorize the CEO to issue a purchase order via a contract with Maricopa County to the selected Executive Search Firm for the position of Chief Executive Officer in an amount not to exceed \$100,000.

IT WAS MOVED BY COUNCILMEMBER PASTOR, SECONDED BY MAYOR ORTEGA AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO ISSUE A PURCHASE ORDER VIA A CONTRACT WITH MARICOPA COUNTY TO THE SELECTED EXECUTIVE SEARCH FIRM FOR THE POSITION OF CHIEF EXECUTIVE OFFICER IN AN AMOUNT NOT TO EXCEED \$100,000.



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.

At this time there is no travel to report.

This item was presented for information.

7. Future Agenda Items Request and Update on Current Events

7. For information

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

8. Next Meeting

8. For information

The next meeting of the Joint Boards is scheduled for **Thursday, October 21, 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.



Agenda

September 23, 2021

REVISED September 24, 2021

Valley Metro RPTA – ACTION ITEMS

Thursday, September 30, 2021

Boardroom/Webex

101 N. 1st Avenue, 10th Floor

11:15 a.m.

Action Recommended

1. Public Comment

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.

CONSENT AGENDA

2A. Minutes

2A. For action

Minutes from the August 19, 2021 Board meeting are presented for approval.

2B. Authorization to Issue a Competitive Solicitation for Contracted Transportation Services to Operate the Rural Connector Service

2B. For action

Staff recommends that the Board of Directors authorize the CEO to to issue a competitive solicitation under a joint procurement process with the RTA of Pima County for contracted transportation services to Operate Route 685 (Ajo/Gila Bend) Rural Connector Service and short trip bus service within the City of Buckeye.

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

REGULAR AGENDA

3. Election of Vice Chair

3. For action

The Board of Directors will elect a new Vice Chair to fulfill the remaining FY22 term.

IT WAS MOVED MAYOR ORTEGA, SECONDED BY COUNCILMEMBER STIPP AND UNANIMOUSLY CARRIED TO ELECT COUNCILMEMBER PASTOR AS VICE CHAIR FOR THE REMAINDER OF FY22.

4. Future Agenda Items Request and Report on Current Events

4. For information

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

5. Next Meeting

5. For information

The next Board meeting is scheduled for **Thursday, October 21, 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



Agenda

September 23, 2021

Valley Metro Rail – ACTION ITEMS

Thursday, September 30, 2021

Boardroom/Webex

101 N. 1st Avenue, 10th Floor

11:15 a.m.

Action Recommended

1. Public Comment

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

CONSENT AGENDA

2A. Minutes

2A. For action

Minutes from the August 19, 2021 Board meeting are presented for approval.

2B. Ethernet Switches to Support New Fare Collection System Contract Award

2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with CDW-G to purchase ethernet switches and cables to support the new Vix fare collection system in an amount not to exceed \$366,000.

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

REGULAR AGENDA

3. Election of Joint Board Subcommittee Member 3. For action

The Board will elect a member to the Joint Board Subcommittee for the remainder of FY22.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO ELECT COUNCILMEMBER PASTOR TO THE JOINT BOARD SUBCOMMITTEE FOR THE REMAINDER OF FY22.

4. Future Agenda Items Request and Report on Current Events 4. For information

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

5. Next Meeting 5. For information

The next meeting of the Board is scheduled for **Thursday, October 21, 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