



Agenda

September 12, 2019

Joint Meeting Agenda – ACTION ITEMS RPTA Board of Directors

And

Valley Metro Rail Board of Directors

Thursday, September 19, 2019

Lake Powell Conference Room

101 N. 1st Avenue, 10th Floor

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 Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the August 29, 2019 Joints Boards of Directors meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY COUNCILMEMBER EDWARDS AND
UNANIMOUSLY CARRIED TO APPROVE THE AUGUST
29, 2019 WITH AN UPDATE TO REFLECT A REQUEST
FROM COUNCILMEMBER EDWARDS THAT THE
TRAVEL REPORTS INCLUDE A CUMULATIVE TOTAL.**



4. Audit and Finance Subcommittee Update

4. For information

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

This item was presented for information. The link to the approved audit report is listed below:

https://www.valleymetro.org/sites/default/files/uploads/event-resources/bus_service_contracts_audit_-_september_2019_1.pdf

CONSENT AGENDA

5A. Storage Area Network Expansion Purchase

5A. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase an additional 46 Terra Bytes (TB) of additional storage hardware from Hewlett Packard in the amount of \$92,400.

5B. Cisco FLEX Licensing Agreement

5B. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a three-year contract with Cisco Systems not to exceed \$157,300 for the period of October 1, 2019 to September 30, 2022.

IT WAS MOVED BY VICE MAYOR ORSBORN, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 5A AND 5B.

5C. Enterprise Technology Services Contract Funding Increase

5C. For action

Staff recommends that the Boards of Directors authorize the CEO to increase the capacity of the five-year contract with Enterprise Technology Services by \$1,560,045 for the period ending November 30, 2021.

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO



INCREASE THE CAPACITY OF THE FIVE-YEAR CONTRACT WITH ENTERPRISE TECHNOLOGY SERVICES BY \$1,651,000 FOR THE PERIOD ENDING NOVEMBER 30, 2021.

REGULAR AGENDA

- 6. Transit Standards and Performance Measures Update 6. For action

Scott Smith, CEO, will introduce Joe Gregory, Manager, Service Planning, who will request that the Boards of Directors approve the Regional Transit Standards and Performance Measures Update.

IT WAS MOVED BY VICE MAYOR ORSBORN, SECONDED BY MAYOR GALLEGO AND UNANIMOUSLY CARRIED TO APPROVE THE REGIONAL TRANSIT STANDARDS AND PERFORMANCE MEASURES UPDATE.

- 7. 2019 Transit Life Cycle Program Update 7. For action

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the Transit Life Cycle Program and request that the TMC/RMC forward to the Boards of Directors approval of the Transit Life Cycle Program update.

IT WAS MOVED BY COUNCILMEMBER EDWARDS, SECONDED BY COUNCILMEMBER KLAPP AND UNANIMOUSLY CARRIED TO APPROVE THE TRANSIT LIFE CYCLE PROGRAM UPDATE.

- 8. Executive Session 8. 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 performance evaluation of the General Counsel. Discussion and consultation may be both with and without the General Counsel present.

IT WAS MOVED BY VICE MAYOR ORSBORN, SECONDED BY COUNCILMEMBER KLAPP AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.

9. Executive Session Action Items

9. For action

The Boards of Directors may take action related to items discussed as part of Agenda Item 8.

No action was taken.

10. Travel, Expenditures and Solicitations

10. 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.

11. Future Agenda Items Request and Update on Current Events

11. For information

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

12. Next Meeting

12. For information

The next meeting of the Boards of Directors is scheduled for **Thursday, October 24, 2019 at 12:00 p.m.**

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.



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Action Recommended

1. Public Comment (blue card)

1. For Information

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2. Minutes

2. For action

Minutes from the August 29, 2019 Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR ORSBORN,
SECONDED BY VICE MAYOR WINTERS AND
UNANIMOUSLY CARRIED TO APPROVE THE AUGUST
29, 2019 BOARD MEETING MINUTES.**

3. Town of Queen Creek Intergovernmental Agreement

3. For action

Staff recommends that the Board of Directors authorize the CEO to execute an IGA with the Town of Queen Creek to reimburse Valley Metro for the cost of conducting a transit survey.

**IT WAS MOVED BY COUNCILMEMBER PETERSON,
SECONDED BY COUNCILMEMBER TOLMACHOFF AND
UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO
EXECUTE AN IGA WITH THE TOWN OF QUEEN CREEK
TO REIMBURSE VALLEY METRO FOR THE COST OF
CONDUCTING A TRANSIT SURVEY.**



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

Chair Hartke 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 24, 2019 at 12:00 p.m.**

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1. For Information

2. Minutes

Minutes from the August 29, 2019 Board meeting are presented for approval.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY JESUS SAPIEN AND UNANIMOUSLY CARRIED TO APPROVE THE AUGUST 29, 2019 BOARD MEETING MINUTES.

2. For action

3. Annual Corrosion Control Services Contract Award

Staff recommends that the Board of Directors authorize the CEO to execute a 5-year contract for annual corrosion control services with National Corrosion in an amount not to exceed \$188,630.

IT WAS MOVED BY JESUS SAPIEN, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A 5-YEAR CONTRACT FOR ANNUAL CORROSION CONTROL SERVICES WITH NATIONAL CORROSION IN AN AMOUNT NOT TO EXCEED \$188,630.

3. For action



4. South Central Extension/Downtown Hub Construction Manager at Risk Contract Amendment 4. For action

Scott Smith, CEO, will introduce Wulf Grote, Director, Capital and Service Development, who will request that the Board of Directors authorize the CEO to execute a contract amendment with the South Central Extension/Downtown Hub CM@Risk contractor, Kiewit Infrastructure West Co., to construct early Downtown Phoenix utility relocations for an amount not to exceed \$99,374,000.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY JESUS SAPIEN AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT AMENDMENT WITH THE SOUTH CENTRAL EXTENSION/DOWNTOWN HUB CM@RISK CONTRACTOR, KIEWIT INFRASTRUCTURE WEST CO., TO CONSTRUCT EARLY DOWNTOWN PHOENIX UTILITY RELOCATIONS FOR AN AMOUNT NOT TO EXCEED \$99,374,000.

5. South Central Extension/Downtown Hub Third-Party Utility Relocation Work Orders 5. For action

Scott Smith, CEO, will introduce Wulf Grote, Director, Capital and Service Development, who will request that the Board of Directors authorize the CEO to execute work order with third-party utility companies for them to complete design and relocate their utilities from Lincoln Street to Baseline Road for the South Central Extension/Downtown Hub light rail project for an additional amount not to exceed \$28,200,000.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY JESUS SAPIEN AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE WORK ORDER WITH THIRD-PARTY UTILITY COMPANIES FOR THEM TO COMPLETE DESIGN AND RELOCATE THEIR UTILITIES FROM LINCOLN STREET TO BASELINE ROAD FOR THE SOUTH CENTRAL EXTENSION/DOWNTOWN HUB LIGHT RAIL PROJECT



**FOR AN ADDITIONAL AMOUNT NOT TO EXCEED
\$28,200,000.**

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

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

7. Next Meeting 7. For information

The next meeting of the Board is scheduled for **Thursday, October 24, 2019 at 12:00 p.m.**

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