



MEETING OF THE

# Board of Directors

## Valley Metro RPTA

Date:  
September 20, 2018

Starting Time  
11:15 a.m.

Location:  
Valley Metro  
Lake Powell Conference Room (10A)  
**or Via Teleconference**  
**602-744-5840 meeting ID 7782 and press #**  
101 N. 1<sup>st</sup> Avenue, 10<sup>th</sup> Floor  
Phoenix

**If you require assistance accessing the meetings on the 10<sup>th</sup> floor, please go to the 14<sup>th</sup> floor or call 602.262.7433.**



# Agenda

September 13, 2018

## Board of Directors

Thursday, September 20, 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 (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. Major Amendment to the Regional Transportation Plan (RTP)

2. For action

Scott Smith, CEO, will request that the Board of Directors approve Resolution 2018-01 regarding the major amendment to the RTP to delete the Central Glendale Light Rail Extension.

3. Future Agenda Items Request and Report on Current Events

3. For information

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

4. Next Meeting

4. For information

The next Board meeting is scheduled for **Thursday, October 18, 2018 at 11:15 a.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](http://www.valleymetro.org)



# Information Summary

**DATE**

September 13, 2018

**AGENDA ITEM 1****SUBJECT**

Public Comment

**PURPOSE**

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.

**BACKGROUND | DISCUSSION | CONSIDERATION**

None

**COST AND BUDGET**

None

**COMMITTEE PROCESS**

None

**RECOMMENDATION**

This item is presented for information.

**CONTACT**

Scott Smith

Chief Executive Officer

602-262-7433

[ssmith@valleymetro.org](mailto:ssmith@valleymetro.org)

**ATTACHMENT**

None



# Information Summary

**DATE**

September 13, 2018

**AGENDA ITEM 2****SUBJECT**

Major Amendment to the Regional Transportation Plan (RTP)

**PURPOSE**

To request approval of Resolution 2018-01 regarding major amendment to the RTP to delete the Central Glendale Light Rail Extension

**BACKGROUND/DISCUSSION/CONSIDERATION**

On August 29, 2018, the Maricopa Association of Governments (MAG) approved a proposed action to consult with agencies identified in statute to make a major amendment to the Draft 2040 MAG RTP by removing the Central Glendale Light Rail Extension. When voters approved Proposition 400, a provision was added to state law (A.R.S. 28-6353) that requires the RPTA Board of Directors, by a majority vote of the members, to submit a written recommendation to the Transportation Policy Committee that the proposed amendment be approved, modified or disapproved. The State Transportation Board and the Maricopa County Board of Supervisors are also required to make a recommendation.

**Central Glendale Light Rail Extension Background**

The Glendale light rail extension was originally included in the RTP adopted in 2003. The original plan envisioned light rail to be extended from the existing light rail alignment on 19<sup>th</sup> Avenue to downtown Glendale. As planning for the corridor progressed, the project was referred to as the “West Phoenix/Central Glendale” project.

In December 2017, the Glendale City Council voted to discontinue participation in the project and requested the RTP to reflect that decision. A major amendment to the RTP is required to satisfy that request and RPTA is required to take a position and communicate that position to MAG.

**COST AND BUDGET**

There is no cost or budget impact associated with this action. In May 2018, the RPTA and Valley Metro Rail boards approved the 2019 Transit Life Cycle Program that moved approximately \$51 million of Public Transportation Fund (PTF) revenues allocated to the Glendale portion of the West Phoenix/Central Glendale project to the fund balance of the PTF.



**COMMITTEE ACTION**

Board of Directors – September 20, 2018 for action

**RECOMMENDATION**

Staff recommends that the Board of Directors approve Resolution 2018-01 regarding the major amendment to the RTP to delete the Central Glendale Light Rail Extension.

**CONTACT**

John Farry  
Government Relations Officer  
602-744-5550  
[jfarry@valleymetro.org](mailto:jfarry@valleymetro.org)

**ATTACHMENT**

Resolution 2018-01



**RESOLUTION 2018-01  
A RESOLUTION OF THE  
VALLEY METRO REGIONAL PUBLIC TRANSPORTATION AUTHORITY  
REGARDING MAJOR AMENDMENTS TO THE REGIONAL TRANSPORTATION PLAN  
DELETING THE CENTRAL GLENDALE LIGHT RAIL EXTENSION**

**WHEREAS**, On August 29, 2018 the Maricopa Association of Governments (MAG) approved consultation on major amendments to the MAG 2040 Draft Regional Transportation Plan (2040 RTP) to delete the Central Glendale Light Rail Extension

**WHEREAS**, The deletion of this project from the 2040 RTP is contingent upon a finding of air quality conformity; and

**WHEREAS**, The Central Glendale Light Rail Extension was initially identified in the 2003 MAG RTP to connect to the existing light rail system along 19<sup>th</sup> Avenue and extend to downtown Glendale; and

**WHEREAS**, The planning process associated with this project resulted in the project being referred to as the West Phoenix/Central Glendale project; and

**WHEREAS**, In December 2017, the Glendale City Council voted to discontinue participation in the portion of the project within its city limits and requested the RTP to reflect that decision; and

**WHEREAS**, In May 2018, the RPTA and Valley Metro Rail boards approved the 2019 Transit Life Cycle Program that moved approximately \$51 million of Public Transportation Fund (PTF) revenues allocated to the Glendale portion of the West Phoenix/Central Glendale project to the fund balance of the PTF; and

**WHEREAS**, State law (A.R.S. 28-6353.E.2) requires the Board of Directors of the Regional Public Transportation Authority, by a majority vote of the members, to submit a written recommendation to the Transportation Policy Committee that the proposed amendment be approved, modified or disapproved; and

**NOW THEREFORE BE IT RESOLVED**, that the Regional Public Transportation Authority's Board of Directors recommends that the MAG Transportation Policy Committee approve the major amendment to the Regional Transportation Plan to delete the Central Glendale Light Rail Extension.

Passed and Adopted by the Valley Metro Regional Public Transportation Authority Board of Directors this 20th day of September 2018.

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Lauren Tolmachoff, Chairwoman  
Board of Directors  
Regional Public Transportation Authority



# Information Summary

**DATE**

September 13, 2018

**AGENDA ITEM 3****SUBJECT**

Future Agenda Items Request and Report on Current Events

**PURPOSE**

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

**BACKGROUND | DISCUSSION | CONSIDERATION**

None

**COST AND BUDGET**

None

**COMMITTEE PROCESS**

None

**STRATEGIC PLAN ALIGNMENT**

None

**RECOMMENDATION**

This item is presented for information only.

Scott Smith

Chief Executive Officer

602-262-7433

[ssmith@valleymetro.org](mailto:ssmith@valleymetro.org)

**ATTACHMENT**

None

**Pending Items Request**

Item Requested	Date Requested	Planned Follow-up Date