



Agenda

October 15, 2020

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, October 22, 2020

Webex/Phone

11:15 a.m.

Action Recommended

1. Public Comment (yellow card)

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 Joint Boards of Directors on current issues.

3. COVID-19 Update – Valley Metro's COVID-19 Response Plan

3. For information

Staff will provide an informational update on the current and planned activities to continue the agency's response to COVID-19.

This item was presented for information.

4. Minutes

4. For action

Minutes from the September 17, 2020 Joint Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE SEPTEMBER 17, 2020 JOINT BOARD MEETING MINUTES.



5. Audit and Finance Subcommittee Update

5. For information

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

This item was presented for information.

CONSENT AGENDA

6A. Transit Asset Management Plan - Fiscal Year 2021 Performance Targets

6A. For action

Staff recommends that the Boards of Directors approve the agency’s FY2021 performance targets as part of the Transit Asset Management Plan.

6B. Cisco Security Products Enterprise Agreement

6B. For action

Staff recommends that the Boards of Directors authorize the CEO to enter into an Enterprise Agreement (EA) with Cisco Systems not to exceed a value of \$1,218,300. The period of service will cover from November 2020 through September 2025.

6C. Lead IT Project Manager Contract Award

6C. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase staffing augmentation services not to exceed a value of \$190,000 for FY 2021.

6D. Cybersecurity Program Improvement and Support

6D. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase professional services to support the ongoing maturation of Valley Metro’s Information Security (IS) program for an amount not to exceed \$488,500.

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDAS ITEMS 6A AND 6B AND TO TABLE



CONSENT AGENDA ITEMS 6C AND 6D FOR FUTURE CONSIDERATION.

REGULAR AGENDA

- 7. Travel, Expenditures and Solicitations 7. 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.

- 8. Future Agenda Items Request and Update on Current Events 8. For information

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

- 9. Next Meeting 9. For information

The next meeting of the Joint Board Meeting is scheduled for **Thursday, November 19, 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.



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Valley Metro RPTA – ACTION ITEMS

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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. Minutes

2. For action

Minutes from the September 17, 2020 Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE SEPTEMBER 17, 2020 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Regional Fare Collection System Funding Agreement with the City of Phoenix

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a Funding Agreement with the City of Phoenix to allow Valley Metro to reimburse Phoenix for the local share of eligible costs for the regional Fare Collection System.

3B. Bus (non-rail mode) Public Transportation Agency Safety Plans (PTASP)

3B. For action

Staff recommends that the Board of Directors approve the Bus (non-rail mode) Public Transportation Agency Safety Plan (PTASP).



3C. Arizona State Retirement System (ASRS)
Supplemental Savings Plan

3C. For action

Staff recommends that the Board of Directors authorize the CEO to adopt the Supplemental Salary Deferral Plan (SSDP) established by ASRS.

**IT WAS MOVED BY COUNCILMEMBER SCHARNOW,
SECONDED BY COUNCILMEMBER TOLMACHOFF AND
UNANIMOUSLY CARRIED TO APPROVE THE CONSENT
AGENDA.**

REGULAR AGENDA

4. Proposed April 2021 Service Changes

4. For information

Staff will review the proposed April 2021 transit service changes and community outreach plan.

This item is presented for information.

5. Future Agenda Items Request and Report on Current Events

5. For information

Chair Edwards 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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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. Minutes

2. For action

Minutes from the September 17, 2020 Board meeting are presented for approval.

IT WAS MOVED BY MR. PANIAGUA, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE SEPTEMBER 17, 2020 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Light Rail Vehicle (LRV) Line Filter Choke Overhaul Contract Change Order

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with Delta Electric Motors to increase the contract amount and allow the completion of the refurbishment and overhaul of LRV line filter chokes in an amount not to exceed \$125,000.

3B. Rail Public Transportation Agency Safety Plans (PTASP)

3B. For action

Staff recommends that the Board of Directors approve the Rail Public Transportation Agency Safety Plan (PTASP).



3C. Tempe Streetcar Station Naming

3C. For action

Staff recommends that the Board of Directors approve the names, listed on a separate attachment, for the 14 stops being constructed along the Tempe Streetcar line.

3D. South Central/Downtown Hub Grant Pass-Through Agreement with the City of Phoenix

3D. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGA with the City of Phoenix for the South Central/Downtown Hub Grant.

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

REGULAR AGENDA

4. Capitol/I-10 West Phase I Light Rail Alignment Amendment

4. For action

Staff recommends that the Board of Directors approve the amended Capitol/I-10 West Phase I light rail alignment, contingent upon Phoenix City Council approval.

This item was pulled from the agenda and not heard.

5. Future Agenda Items Request and Report on Current Events

5. For information

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

6. Next Meeting

6. For information

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