



Agenda

October 11, 2018

**Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail**

Thursday, October 18, 2018
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 Joint Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the August 30, 2018 Joint Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER PETERSON,
SECONDED BY COUNCILMEMBER ORSBORN AND
UNANIMOUSLY CARRIED TO APPROVE THE JOINT
BOARD MEETING MINUTES FROM AUGUST 30, 2018.**



CONSENT AGENDA

4A. Dell, Inc. Contract Award

4A. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a five-year contract with Dell, Inc. for standard computer equipment purchases in an amount of \$1,880,450 for the period of November 1, 2018 to October 30, 2023.

4B. Commercial Property and Liability Insurance Coverage Purchase

4B. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase renewal coverage for Valley Metro’s insurance needs for an amount not to exceed \$1,966,129. RPTA’s obligation is \$207,552. VMR’s obligation is \$1,758,577.

4C. FY2019 Performance Targets - Transit Asset Management Plan

4C. For action

Staff recommends that the Boards of Directors approve the agency’s FY2019 performance targets as part of the Transit Asset Management Plan.

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

REGULAR AGENDA

5. Transit Life Cycle Program Overview

5. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the Transit Life Cycle Program.

This item was presented for information only.

6. Executive Session

6. 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 Chief Executive Officer and General Counsel. Discussion and consultation may be both with and without the Chief Executive Officer and General Counsel present.

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

7. Executive Session Action Items

7. For action

The Boards of Directors may take action related to items discussed as part of Agenda Item 6.

No action was taken on this item.

8. Travel, Expenditures and Solicitations

8. 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 only.

9. Future Agenda Items Request and Update on Current Events

9. For information

Chairs Tolmachoff and Williams 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.



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Board of Directors – ACTION ITEMS

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Action Recommended

1. Public Comment (blue card)

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2. Minutes

2. For action

Minutes from the August 30 and September 20, 2018 Board meetings are presented for approval.

IT WAS MOVED BY MAYOR WILLIAMS, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE AUGUST 30 AND SEPTEMBER 20, 2018 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Authorization to issue a competitive solicitation for Risk Management Consulting Services

3A. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation for Risk Management Consulting Services.



3B. Oracle Human Resources Information System (HRIS): Phase II Contract Extension

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a five-year extended contract with DLT Solutions for professional services and software licensing not to exceed \$1,215,720 for the period of January 1, 2019 to June 30, 2024.

3C. First Transit, Inc. Contract Change Order

3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with First Transit, Inc. for the final 4-year option in the amount of \$290.1 million for revenue service and engine and transmission rebuilds plus a \$9.5 million contingency for unforeseen items such as additional revenue service, enhanced service for special events, transit education and bus bridges or for any other unanticipated costs, for a total of \$299.6 million.

3D. Request to Issue a Competitive Solicitation for Purchase of Express Commuter Coaches

3D. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation to purchase up to 50 commuter style coaches for Express service operated by Valley Metro.

3E. Federal Transit Administration Pass-Through Grant Agreements

3E. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGAs and change order with the City of Phoenix for the listed grants.



3F. Contract Option Years Three and Four for Investment Management Services (IMS)

3F. For action

Staff recommends that the Board of Directors authorize the CEO to exercise option years three and four of the contract with PFM Asset Management LLC for Investment Management Services for a not-to-exceed cost of \$120,000.

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

REGULAR AGENDA

4. Proposed April 2019 Transit Service Changes

4. For information

Scott Smith, CEO, will introduce Joe Gregory, Manager, Service Planning, who will provide an update on the proposed April 2019 transit service changes and community outreach plan.

This item was presented for information only.

5. Future Agenda Items Request and Report on Current Events

5. For information

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

6. Next Meeting

6. For information

The next Board meeting is scheduled for **Thursday, December 13, 2018 at 11:15 a.m.**

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2. Minutes

2. For action

Minutes from the August 30, 2018 Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE AUGUST 30, 2018 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Light Rail Vehicle (LRV) Steel Tires and Tire Block Kits Five-Year Supply Contract Award

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a 5-year supply contract for LRV steel tires and tire block kits with Penn Machine Company in an amount not to exceed \$1,173,515.



3B. Federal Transit Administration Pass-Through Grant Agreements

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGAs and change order with the City of Phoenix for the listed grants.

3C. Tempe Streetcar Funding Commitment

3C. For action

Staff recommends that the Board of Directors affirm the commitment of \$99.8 million in regional Public Transportation Funds to the Tempe Streetcar project.

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

REGULAR AGENDA

4. Respect the Ride Update – Safety & Security Mobile Application

4. For information

Scott Smith, CEO, will introduce Hillary Foose, Director Communication & Strategic Initiatives, who will provide an informational update to the Board of Directors on the Respect the Ride program and the rollout of a new safety & security mobile application.

This item was presented for information only.

5. Building Communities + Enhancing Lives: A Quality of Life Report

5. For information

Scott Smith, CEO, will introduce Hannah Quinsey, Planner II, who will present the results of Building Communities + Enhancing Lives: A Quality of Life Report, which summarizes the contributions of Valley Metro Rail across its first 10 years of operation.

This item was presented for information only.



6. Valley Metro Rail 10-year Anniversary Plans

6. For action

Scott Smith, CEO, will introduce Angela Penic, Marketing Program Coordinator, who will request that the Board of Directors authorize the CEO to execute a free rail ride day on December 27, 2018 to celebrate the 10-year anniversary of Valley Metro Rail.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY VICE MAYOR TOLMACHOFF AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTIVE A FREE RAIL RIDE DAY ON DECEMBER 27, 2018.

7. Future Agenda Items Request and Report on Current Events

7. For information

Chair Williams will request future agenda items from members and members may provide a report on current

8. Next Meeting

8. For information

The next meeting of the RMC is scheduled for **Thursday, December 13, 2018 at 11:15 a.m.**

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