



Agenda

November 27, 2019

**Joint Meeting Agenda
Valley Metro RPTA
And
Valley Metro Rail**

Thursday, December 5, 2019
Conference Room 10A
101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

1. Public Comment (yellow card)

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

2. Chief Executive Officer's Report

Scott Smith, CEO, will brief the Joint Boards of Directors on current issues.

2. For information

3. Minutes

Minutes from the October 24, 2019 Joint Board meeting are presented for approval.

3. For action

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE OCTOBER 24, 2019 JOINT BOARD MEETING MINUTES.



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 only.

CONSENT AGENDA

5A. Authorization to Issue a Competitive Solicitation for Cleaning Services

5A. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a competitive solicitation for a three-year contract with one two-year renewal option (total of five years) to provide operations cleaning services for Valley Metro’s facilities and Light Rail Vehicle (LRV) cleaning.

5B. Authorization to Issue a Competitive Solicitation for Landscaping Services

5B. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a competitive solicitation for a three-year contract with one two-year renewal option (total of five years) to provide operations landscaping services for Valley Metro’s facilities.

5C. Secondary Storage Expansion Authorization

5C. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase NAS equipment for \$83,300.

5D. Business Analyst Contractor Authorization

5D. For action

Staff recommends that the Boards of Directors authorize the CEO to use funds budgeted in FY 2020 to purchase Business Analyst services in an amount not to exceed \$248,800.



5E. Market Research Services Contract Award

5E. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a contract with Westgroup Research, Inc. for market research services for a five-year contract term for an amount not to exceed \$587,617.

5F. Authorization to Issue a Competitive Solicitation for Videography Services

5F. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a competitive solicitation for videography services for a two-year contract term with two, one-year extension options.

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

REGULAR AGENDA

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

No action was taken on this item.



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. Authorization to Issue a Competitive Solicitation for an Internal Communications Assessment

8. For action

Members of Valley Metro Joint Board Subcommittee request that the Boards of Directors authorize the Chief Executive Officer to issue a competitive solicitation for an Internal Communications Assessment.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ISSUE A COMPETITIVE SOLICITATION FOR AN INTERNAL COMMUNICATIONS ASSESSMENT.

9. Quarterly Reports

9. For information

Fiscal Year 2020 Quarterly Reports are presented for information.

This item was presented for information.

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 Hartke and Arredondo-Savage 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 is scheduled for **Thursday, January 30, 2020 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.



Agenda

November 27, 2019

Valley Metro RPTA
Thursday, December 5, 2019
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

1. Public Comment (blue card)

1. For Information

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2. Minutes

2. For action

Minutes from the October 24, 2019 Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE OCTOBER 24, 2019 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Authorization to Issue a Competitive Solicitation for Vehicle Inspection Services

3A. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation for a five-year contract to provide vehicle inspection services at three operations and maintenance facilities and to include new bus factory inspections.



- 3B. Authorization to Issue a Competitive Solicitation for Transit Service Planning Software 3B. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation for Transit Service Planning software.

- 3C. Arizona Governmental Training Services (AGTS) Contract Award 3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a 3-year contract for onsite course facilitation and development with Arizona Governmental Training Services (AGTS) not to exceed \$141,665 for the period of December 1, 2019 to December 1, 2022.

IT WAS MOVED BY COUNCILMEMBER SCHARNOW, SECONDED BY VICE MAYOR WINTERS AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

- 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, January 30, 2020 at 11:15 a.m.**

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Agenda

November 27, 2019

Valley Metro Rail

Wednesday, November 6, 2019
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor

11:15 a.m.

Action Recommended

1. Public Comment (blue card)

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

2. Minutes

Minutes from the October 24, 2019 Board meeting are presented for approval.

2. For action

IT WAS MOVED BY MR. PANIAGUA, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO APPROVE THE OCTOBER 24, 2019 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Amendment to Joint Project Agreement with the Arizona Department of Transportation (ADOT) for Rail Operations and Maintenance

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute an amendment to the Joint Project Agreement with ADOT to affirm each party's responsibilities regarding the operation and maintenance of the light rail system and adjacent facilities.



- 3B. Light Rail Vehicle (LRV) Gearbox/Axle Overhaul Contract Award

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Penn Machine Company, LLC to complete a gearbox/axle overall program for the light rail vehicles in an amount not to exceed \$3,148,000.

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

REGULAR AGENDA

4. Future Agenda Items Request and Report on Current Events

4. For information

Chair Arredondo-Savage will request future RMC 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, January 30, 2020 at 11:15 a.m.**

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