



Agenda

November 12, 2020

REVISED – November 16, 2020

**Joint Meeting Agenda
Valley Metro RPTA
And
Valley Metro Rail
Thursday, November 19, 2020
**Webex/Phone
11:15 a.m.****

1. Public Comment (yellow card)

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

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

3. COVID-19 Update – CARES Allocation and Revenue Review for FY22

Staff will provide an informational update on COVID-19. This update will include information regarding the CARES Act Allocation and a Revenue Review for FY22.

4. Audit and Finance Subcommittee Update

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

5. Fiscal Year 2021 (FY21) 1st Quarter Budget Review

Paul Hodgins, Chief Financial Officer will present a review of the first quarter budget and revenue performance and address the release of merit increase earned based on evaluations of performance in FY20.

Action Recommended

1. For Information

2. For information

3. For information

4. For information

5. For action



6. Minutes

6. For action

Minutes from the October 22, 2020 Joint Board meeting are presented for approval.

CONSENT AGENDA

7A. Operations Cleaning Services Contract Award

7A. For action

Staff recommends the Boards of Directors authorize the CEO to execute a contract with DMS Facility Services to provide operations cleaning services effective January 1, 2021 for a total term of 5 years (3-year base contract plus one two-year renewal option). For the total term of the contract, the award amount is \$18,161,704.

7B. Landscaping Services Contract Award

7B. For action

Staff recommends the Boards of Directors authorize the CEO to execute a contract with United Right-of-Way (URW) to provide landscaping services effective January 1, 2021 for a total term of 5 years (3-year base contract plus one two-year renewal option). For the total term of the contract, the award amount is \$2,538,487.

REGULAR AGENDA

8. Insurance Coverage Renewal: Commercial Property and Liability and Workers Compensation and Employer's Liability

8. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase renewal coverage for Valley Metro's Commercial Property and Liability Insurance Coverage, including Workers Compensation and Employers Liability, from December 1, 2020 to November 30, 2021 for an amount not to exceed \$3,750,597. RPTA's obligation is \$438,977. VMR's obligation is \$3,311,620.



9. Cybersecurity Program Improvement and Support

9. 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 \$299,065.

10. Quarterly Reports

10. For information

Fiscal Year 2021 Quarterly Reports are presented for information.

11. Travel, Expenditures and Solicitations

11. For information

The monthly travel, expenditures and solicitations for Valley Metro RPTA and Valley Metro Rail are presented for information.

12. Future Agenda Items Request and Update on Current Events

12. For information

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

13. Next Meeting

13. For information

The next meeting of the Joint Boards of Directors is scheduled for **Thursday, January 21, 2021 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.