



Agenda

February 13, 2020

REVISED February 18, 2020

Joint Boards Meeting Agenda Valley Metro RPTA

And

Valley Metro Rail

Thursday, February 20, 2020

Conference Room 10A

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 Joints Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the January 30, 2020 Joint Board meeting are presented for approval.

4. Audit and Finance Subcommittee Update

4. For information

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



5. 2020 Valley Metro Federal Public Transportation Agenda

5. For action

Scott Smith, CEO, will request that the Boards of Directors approve the 2020 Valley Metro Federal Public Transportation Agenda.

6. 2019 Origin and Destination Study Results

6. For information

Scott Smith, CEO, will introduce Omar Peters, Planner III, will provide a presentation of the results of the 2019 Origin and Destination Study.

7. Executive Session

7. 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.

8. Executive Session Action Items

8. For action

The Boards of Directors may take action related to items discussed as part of Agenda Item 7.

9. Quarterly Reports

9. For information

Fiscal Year 2020 Quarterly Reports are 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.

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 of the Joint Board is scheduled for **Thursday, March 19, 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.