



Agenda

July 30, 2018

Joint Meeting Agenda Valley Metro RPTA and Valley Metro Rail

Tuesday, July 31, 2018
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
8:00 a.m.

Action Recommended

1. Executive Session

The Boards 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 an Autonomous Vehicle Demonstration Contract that involves implementation of emerging transportation technology to further Valley Metro's innovation goals and understanding of integrating emerging transportation technology into the existing public transit network.

2. Executive Session Action Items

The Boards may take action related to items discussed as part of Agenda Item 1.

1. For action

2. For action

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.