



# Agenda

**REVISED - January 19, 2022**

January 12, 2022

**Valley Metro RPTA**  
Thursday, January 20, 2022  
**Boardroom/Webex**  
**Valley Metro, 101 N. 1<sup>st</sup> Avenue, 10<sup>th</sup> Floor**  
**11:15 a.m.**

## Action Recommended

### 1. Public Comment

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.

## CONSENT AGENDA

### 2. Minutes

2A. For action

Minutes from the November 18, 2021 RPTA meeting are presented for approval.

### 2B. Authorization to Issue a Competitive Solicitation for East Valley Fixed Route Bus Service

2B. For action

Staff recommends that the Board of Directors authorize the CEO to to issue a competitive solicitation to perform Fixed Route Bus Service in the East Valley for a 5-Year base period with one 3-Year Option and one 2-Year Option for a total of 10 Years.

### 2C. Replacement Vehicles Purchase for Regional Paratransit Service

2C. For action

Staff recommends that the Board of Directors authorize the CEO to purchase up to 54 cutaway vans from Creative Bus Sales under ADOA Contract CTR054848-1 and to increase



the contract authorization to complete the purchase of 26 vans approved in March 2021 at combined federal and local cost not to exceed \$4,543,514.

2D. Recommended April 2022 Transit Service Changes

2D. For action

Staff recommends that the Board of Directors authorize the CEO to amend member agency FY22 IGAs as necessary, and to execute change orders to the First Transit and Total Transit fixed route contracts to accommodate the recommended April 2022 service changes.

### REGULAR AGENDA

3. Executive Session

3. For action

The Board may vote to enter into executive session pursuant to Ariz. Rev. Stat. §38-431.03 (3) for the purpose of discussion or consultation for legal advice concerning the authority, rights and obligations under The Administrative Code of the Regional Public Transportation Authority as adopted November 21, 2013, of the Board and Chief Executive Officer in hiring the Chief Financial Officer.

4. Report on Current Events and Suggested Future Agenda Items

4. For information

Chair Heredia will provide members the opportunity to report on current events and suggest future agenda items for consideration.

5. Next Meeting

5. For information

The next RPTA meeting is scheduled for **Thursday, February 17, 2022 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](http://www.valleymetro.org)