Agenda

February 15, 2024

Joint Boards of Directors Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, February 22, 2024
Valley Metro, 101 N. 1st Avenue, 10th Floor
Boardroom/Webex
11:30 a.m.
(directly following the Board Study Session)

	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 for the Joint, RPTA and VMR meeting agendas.** Up to three minutes will be provided per speaker unless the Chair allows more at their discretion. A total of 15 minutes for all speakers will be provided.	
2. Chief Executive Officer's Report	2. For information
Jessica Mefford-Miller, CEO, will brief the Joint Boards of Directors on current issues.	
3. Audit and Finance Subcommittee Update	3. For information
Councilmember Goodman, AFS Chair, will provide an update on the discussions and actions taken at the AFS meeting.	
4. Minutes	4. For action
Minutes from the January 18, 2024 Joint Board meeting are presented for approval.	
IT WAS MOVED BY COUNCILMEMBER PASTOR, SECONDED BY COUNCILMEMBER WHITE AND UNANIMOUSLY CARRIED TO APPROVE THE JANUARY 18, 2024 JOINT BOARD MEETING MINUTES.	

5. Fiscal Year 2023 (FY23) Regional Public Transportation Authority (RPTA) and Valley Metro Rail, Inc. (VMR) Annual Comprehensive Financial Report (ACFR) and Single Audit Reporting Package (SARP) — 5. For information

The Annual Comprehensive Financial Reports and Single Audit Reporting Packages for the period ended June 30, 2023 will be presented to the Audit and Finance Subcommittee (AFS) for acceptance and provided to the Board of Directors as an informational item. Staff will be available to answer any questions.

This item was presented for information.

6. Travel, Expenditures and Solicitations — 6. For information

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

7. Report on Current Events and Suggested Future Agenda Items — 7. For information

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

8. Next Meeting — 8. For information

The next meeting of the Joint Boards is scheduled for **Thursday, March 21, 2024 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.

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(directly following the Board Study Session)

Action Recommended

CONSENT AGENDA

1A.	Minutes Minutes from the January 18, 2024 Board meeting are presented for approval.	1A. For action
1B.	Intergovernmental Agreement (IGA) Between the City of Phoenix and the RPTA for support services work for RPTA's regional transit operations Staff recommends that the Board of Directors authorize the CEO to execute an IGA amendment with the City of Phoenix for regional transit operations.	1B. For action
1C.	Standardized Agreements and Intergovernmental Agreements for Transit Fare Programs Staff recommends that the Board of Directors authorize the CEO to execute standardized and intergovernmental agreements, as applicable, that allow employers, companies, schools, public agencies, and other organizations to participate in Valley Metro fare programs that provide transit fares to affiliated employees, students, clients, residents, etc.	1C. For action

1D. Classification and Total Compensation Study Contract Award — 1D. For action

Staff recommends that the Board of Directors authorization for the CEO to enter into an agreement with Logic Compensation Group for a one-year contract not to exceed $207,000 (contract value of $188,000 with a 10% contingency of $19,000) for the completion of an agency-wide classification and total compensation study.

1E. Leininger Analytics Contract Change Order – Additional Hours — 1E. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with Leininger Analytics to address an increase in hours to allow for additional long-range financial modeling consultation in an amount not to exceed $15,000 for the period through April 30, 2024.

IT WAS MOVED BY COUNCILMEMBER PASTOR, SECONDED BY COUNCILMEMBER WHITE AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 1A THROUGH 1E.

REGULAR AGENDA

2. Authorization to execute a cooperative purchase order with Gillig, LLC., for compressed natural gas (CNG) buses — 2. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Gillig for the purchase of 20 CNG buses for a 12-month period with the option to extend one additional 12-month period for an additional 20 CNG buses for a total of 40 buses and two years in an amount not to exceed $34,720,000 which includes a 7.5% contingency of $2,420,000.

IT WAS MOVED BY COUNCILMEMBER WHITE, SECONDED BY VICE MAYOR EDWARDS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT WITH GILLIG FOR THE PURCHASE OF 20 CNG BUSES FOR A 12-MONTH PERIOD WITH THE OPTION TO EXTEND ONE

ADDITIONAL 12-MONTH PERIOD FOR AN ADDITIONAL 20 CNG BUSES FOR A TOTAL OF 40 BUSES AND TWO YEARS IN AN AMOUNT NOT TO EXCEED $34,720,000 WHICH INCLUDES A 7.5% CONTINGENCY OF $2,420,000.

3. Report on Current Events and Suggested Future Agenda Items	3. For information

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

4. Next Meeting	4. For information

The next Board meeting is scheduled for **Thursday, March 21, 2024 at 11:15 a.m.**

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Valley Metro Rail Board of Directors – ACTION ITEMS
Thursday, February 22, 2024
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
11:15 a.m.

	Action Recommended
1. Minutes	1. For action

Minutes from the January 18, 2024 Board meeting are presented for approval.

IT WAS MOVED BY VICE MAYOR HEREDIA, SECONDED BY VICE ADAMS AND UNANIMOUSLY CARRIED TO APPROVE THE JANUARY 18, 2024 BOARD MEETING MINUTES.

2. Capitol Light Rail Extension Design Contract Award	2. For action

Staff recommends that the Board of Directors authorize the CEO to award a contract for the Capitol Light Rail Extension project design services with Jacobs Engineering Group, Inc. for an amount not to exceed $18.7 million.

IT WAS MOVED BY VICE MAYOR HEREDIA, SECONDED BY COUNCILMEMBER PASTOR AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO AWARD A CONTRACT FOR THE CAPITOL LIGHT RAIL EXTENSION PROJECT DESIGN SERVICES WITH JACOBS ENGINEERING GROUP, INC. FOR AN AMOUNT NOT TO EXCEED $18.7 MILLION.

3. Report on Current Events and Suggested Future Agenda Items	3. For information

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

4. Next Meeting | 4. For information

The next meeting of the Board is scheduled for **Thursday, March 21, 2024 at 11:15 a.m.**

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