Agenda

March 12, 2025

Joint Boards of Directors – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, March 20, 2025
Valley Metro, 101 N. 1st Avenue, 10th Floor
Boardroom
10:15 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 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 on current issues.

This item was presented for information.

3. Minutes — 3. For action

Minutes from the February 20, 2025, Joint Boards of Directors meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER ADAMS, SECONDED BY COUNCILMEMBER EWARDS AND UNANIMOUSLY CARRIED TO APPROVE THE JOINT BOARDS MEETING MINUTES FROM FEBRUARY 20, 2025.

4. Audit and Finance Subcommittee Update

4. For information

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

This item was presented for information.

5. Marketing and Advertising Support Services Contract Extension and Increase Authorization Request

5. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to extend cooperative contracts under the State of Arizona for Marketing and Advertising Support Services from August 31, 2025 to August 31, 2026 and increase contract authority with On Advertising, MJM Advertising LLC-Heart and Soul Marketing LLC, Magnetry LLC, and Hackett Advertising Public Relations Interactive.

The contract authority increase requested is $1,750,000 ($1,200,000 RPTA, $550,000 VMR) for a total contract value of $4,000,000, where the RPTA portion will not exceed $2,440,000 and the VMR portion will not exceed $1,560,000.

This item was tabled from the February 20, 2025 Joint Board meeting.

This item was pulled from consideration.

6. Fare Inspection and Security Services Contract Award

6. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to execute a one-year contract with four one-year options to extend, with a primary award to Inter-Con Security Systems, Inc., and a secondary award to Universal Protection Services, LP, for Fare Inspection and Security Services, with an aggregate value of $105,427,000.

IT WAS MOVED BY COUNCILMEMBER WHITE, SECONDED BY VICE MAYOR TOLMACHOFF AND CARRIED TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A ONE-YEAR CONTRACT WITH

FOUR ONE-YEAR OPTIONS TO EXTEND, WITH A PRIMARY AWARD TO INTER-CON SECURITY SYSTEMS, INC., AND A SECONDARY AWARD TO UNIVERSAL PROTECTION SERVICES, LP, FOR FARE INSPECTION AND SECURITY SERVICES, WITH AN AGGREGATE VALUE OF $105,427,000.

COUNCILMEMBER BUCKLAND VOTED NO.

7.	Travel and Expenditures	7.	For information

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

This item was presented for information.

8.	Report on Current Events and Suggested Future Agenda Items	8.	For information

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

9.	Next Meeting	9.	For information

The next meeting of the Joint Boards meeting is scheduled for **April 17, 2025 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.

Agenda

March 12, 2025

Valley Metro RPTA – ACTION ITEMS
Board of Directors
Thursday, March 20, 2025
Boardroom
Valley Metro, 101 N. 1st Avenue, 10th Floor
10:15 a.m.

Action Recommended

CONSENT AGENDA

1A. Minutes Minutes from the February 20, 2025 Board meeting are presented for approval.	1A. For action
1B. April 2025 Proposed Service Changes Staff recommends that the Board of Directors authorize the Chief Executive Officer to amend member agency FY25 IGAs as necessary, and to execute change orders to the Keolis fixed route contract to accommodate the recommended April 2025 service changes. **IT WAS MOVED BY COUNCILMEMBER WHITE SECONDED BY VICE MAYOR DAVIS AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 1A AND 1B.**	1B. For action

REGULAR AGENDA

2. RPTA Fiscal Year 2025 (FY25) Mid-Year Budget Adjustment Staff recommends that the Board of Directors approve the Mid-Year Budget Adjustment increase of $1.9M to the Valley Metro RPTA Operating Budget for FY25. **This item was pulled from consideration.**	2. For action
3. Executive Session The Valley Metro RPTA Board of Directors may vote to enter into Executive session according to A.R.S. 38-431.03	2. For action

Section (A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body; (A)(4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's positions regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; and (A)(9) - discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body.

No action was taken on this item.

4. <u>Executive Session Action Item(s)</u> — 4. For action

The Valley Metro RPTA Board may vote to direct staff to proceed as instructed.

No action was taken on this item.

5. <u>Fiscal Year 2024 (FY24) Regional Public Transportation Authority (RPTA) Annual Comprehensive Financial Report (ACFR) and Single Audit Reporting Package (SARP)</u> — 5. For information

This item is being presented for information. Action was taken at the Audit and Finance Subcommittee meeting on March 6, 2025.

This item was presented for information only.

6. <u>Valley Metro RPTA Fiscal Year 2026 (FY26) Preliminary Operating and Capital Budget</u> — 6. For information

Staff will preview the RPTA Fiscal Year 2026 Preliminary Operating and Capital Budget.

This item was presented for information only.

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

Chair Harris 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 Board meeting is scheduled for **Thursday, April 17, 2025 at 11:15 a.m.**

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats 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 YouTube information. The supporting information for this agenda can be found on our website www.valleymetro.org

Agenda

March 12, 2025

Valley Metro Rail – ACTION ITEMS
Board of Directors
Thursday, March 20, 2025
Boardroom
Valley Metro, 101 N. 1st Avenue, 10th Floor
10:15 a.m.

1. Minutes	1. For action

Minutes from the February 20, 2025, Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER HARRIS, SECONDED BY COUNCILMEMBER ADAMS AND UNANIMOUSLY CARRIED TO APPROVE THE BOARD MEETING MINUTES FROM FEBRUARY 20, 2025.

2. Fiscal Year 2024 (FY24) Valley Metro Rail (VMR) Annual Comprehensive Financial Report (ACFR) and Single Audit Reporting Package (SARP)	2. For information

This item is being presented for information. Action was taken at the Audit and Finance Subcommittee meeting on March 6, 2025.

This item was presented for information.

3. Valley Metro Rail Fiscal Year 2026 (FY26) Preliminary Operating and Capital Budget	3. For information

Staff will preview the RPTA Fiscal Year 2026 Preliminary Operating and Capital Budget.

This item was presented for information.

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 Board meeting is scheduled for **Thursday, April 17, 2025 at 11:15 a.m.**

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats 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 YouTube, 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