Agenda

May 15, 2025

Joint Boards of Directors Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, May 22, 2025
Valley Metro, 101 N. 1st Avenue, 10th Floor
Boardroom/Webex
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 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.	

CONSENT AGENDA

3A. Minutes	3A. For action
Minutes from the April 17, 2025, Joint Board meeting are presented for approval.	
3B. Landscaping Services Authorization to Issue a Competitive Solicitation	3B. For action
Staff recommends that the Boards of Directors authorize the Chief Executive Officer to issue a competitive solicitation for a three-year contract with one two-year renewal option (total of five years) to provide operations landscaping services for Valley Metro's facilities.	

3C. Cleaning Services Authorization to Issue a Competitive Solicitation — 3C. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to issue a competitive solicitation to provide operations cleaning services for Valley Metro's facilities.

3D. Bus and Rail Operations Cleaning Services Contract Amendment — 3D. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to execute a contract amendment with DMS Facility Services, Inc., adding additional scope to cover the South Central Extension/Downtown Hub and increasing the contract authority by $885,000 to an aggregate contract authority of $21,733,453.

3E. Facilities Maintenance Services Contract Amendment — 3E. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to execute a contract amendment with DMS Facility Services, Inc., adding additional scope to cover the South Central Extension/Downtown Hub and increasing the contract authority by $650,000 to an aggregate contract authority of $11,495,707.

IT WAS MOVED BY COUNCILMEMBER WHITE, SECONDED BY COUNCILMEMBER PASTOR AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 3A THROUGH 3E.

REGULAR AGENDA

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 is for information.

5. May 2025 Strategic Plan Quarterly Update — 5. For information

Valley Metro updates the Boards of Directors on strategic plan progress via quarterly reports and rotating quarterly updates presented in February, May, August, and November. The attached quarterly report includes graphs illustrating the performance indicators associated with each goal, notes providing context for select measures, and initiative updates.

This item is for information.

6. Travel and Expenditures — 6. For information

The monthly travel and expenditures 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 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 meeting of the Joint Boards is scheduled for **June 12, 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

May 15, 2025

Valley Metro RPTA – ACTION ITEMS
Board of Directors
Wednesday, May 7, 2025
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

1. Minutes — 1. For action

Minutes from the April 17, 2025, Board meeting are presented for approval.

IT WAS MOVED BY VICE MAYOR DAVIS SECONDED BY COUNCILMEMBER PASTOR AND UNANIMOUSLY CARRIED TO APPROVE THE APRIL 17, 2025 BOARD MEETING MINUTES.

2. Valley Metro RPTA Fiscal Year 2026 (FY26) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY26 through FY30) — 2. For action

Staff will review the RPTA Fiscal Year 2026 Proposed Operating and Capital Budget, Five-Year Operating Forecast, Capital Program.

IT WAS MOVED BY COUNCILMEMBER WHITE, SECONDED BY COUNCILMEMBER MCALLEN AND UNANIMOUSLY CARRIED TO APPROVE THE VALLEY METRO RPTA FISCAL YEAR 2026 (FY26) PROPOSED OPERATING AND CAPITAL BUDGET AND FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY26 THROUGH FY30).

3. Election of FY26 Board Officers and Subcommittee Members — 3. For information

In June of each fiscal year, the Regional Public Transportation Authority (RPTA) elects Board officers, in addition to electing members to the two standing committees of the Board: The Joint Board Subcommittee (JBS) and Audit and Finance Subcommittee (AFS). Board and Subcommittee members must be elected officials and participation on the respective subcommittees are limited to elected officials only.

This item is presented for information only.

4. Report on Current Events and Suggested Future Agenda Items — 4. For information

Chair Harris 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, June 12, 2025 at 11:15 a.m.**

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Agenda

May 15, 2025

Valley Metro Rail
Thursday, May 22, 2025
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
11:15 a.m.

CONSENT AGENDA

1A. Minutes — 1A. For action

Minutes from the April 17, 2025, Board meeting are presented for approval.

1B. Girder Rail Parts Contract Award — 1B. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to enter into a contract with Voelstalpine Nortrak, Inc., for girder rail parts, to expire upon completion or three years, whichever is less, with an aggregate value of $286,000.

IT WAS MOVED BY COUNCILMEMBER HARRIS, SECONDED BY COUNCILMEMBER ADAMS AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 1A AND 1B.

REGULAR AGENDA

2. Railpod Annual Data Services Subscription and Maintenance Program Contract Award — 2. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to execute a three-year agreement with Railpod, Inc. for an annual data services subscription and maintenance program at a cost of $344,000.

IT WAS MOVED BY IT WAS MOVED BY COUNCILMEMBER HARRIS, SECONDED BY COUNCILMEMBER ADAMS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A THREE-YEAR AGREEMENT WITH RAILPOD, INC. FOR AN ANNUAL DATA SERVICES SUBSCRIPTION AND MAINTENANCE PROGRAM AT A COST OF $344,000.

3. Light Rail Vehicle Gearbox/Axle Overhaul Contract Award — 3. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to enter into a contract with Penn Machine Company, LLC, for gearbox/axle overhaul services for seven years, with an aggregate value not to exceed $2,860,000.

IT WAS MOVED BY COUNCILMEMBER HARRIS SECONDED BY COUNCILMEMBER ADAMS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH PENN MACHINE COMPANY, LLC, FOR GEARBOX/AXLE OVERHAUL SERVICES FOR SEVEN YEARS, WITH AN AGGREGATE VALUE NOT TO EXCEED $2,860,000.

4. South Central LRT Extension Design Services (SCEDES) Contract Amendment — 4. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract amendment with AECOM Technical Services, Inc. to amend the period of performance to be upon completion and closeout of the South Central Downtown Hub Extension Project.

IT WAS MOVED BY COUNCILMEMBER ADAMS, SECONDED BY COUNCILMEMBER HARRIES AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT AMENDMENT WITH AECOM TECHNICAL SERVICES, INC. TO AMEND THE PERIOD OF PERFORMANCE TO BE UPON COMPLETION AND CLOSEOUT OF THE SOUTH CENTRAL DOWNTOWN HUB EXTENSION PROJECT.

5. Valley Metro Rail, Inc. Fiscal Year 2026 (FY26) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY26 through FY30) — 5. For action

Staff will review the VMR Fiscal Year 2026 Proposed Operating and Capital Budget.

IT WAS MOVED BY COUNCILMEMBER ADAMS, SECONDED BY COUNCILMEMBER HARRIS AND UNANIMOUSLY CARRIED TO APPROVE THE VALLEY METRO RAIL, INC. FISCAL YEAR 2026 (FY26) PROPOSED OPERATING AND CAPITAL BUDGET AND FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY26 THROUGH FY30).

6. Election of FY26 Board Officers and Subcommittee Members — 6. For information

In June of each fiscal year, the Valley Metro Rail Board of Directors elects Board Officers in addition to electing members to the two standing committees of the Board: The Joint Board Subcommittee (JBS) and Audit and Finance Subcommittee (AFS). Subcommittee members must be elected officials and participation on the respective subcommittees are limited to elected officials only.

This item was presented for information only.

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

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

8. Next Meeting — 8. For information

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