Agenda

August 15, 2024

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA Board of Directors
and
Valley Metro Rail Board of Directors
Thursday, August 22, 2024
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 June 20, 2024, Joint Boards meeting are presented for approval.

3B. Title VI Program Update	3B. For action

Staff recommends that the Boards of Directors approve the 2024 Title VI Program Update.

3C. Authorization to issue a competitive solicitation for Financial Modelling Software	3C. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a competitive solicitation for financial modelling software.

IT WAS MOVED BY COUNCILMEMBER WHITE, SECONDED BY COUNCILMEMBER CLINE AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 3A – 3C.

REGULAR AGENDA

4. Enterprise Governance, Risk, and Compliance Software Contract Award	4. For action

Staff recommends that the Board of Directors authorize the CEO to execute a cooperative contract under the Maricopa County Strategic Alliance for Volume Expenditures (SAVE) for Origami Risk GRC software in the amount of $1,182,400, plus 10% contingency for a total not to exceed $1,300,600, for a three-year period (FY 2025 – FY 2027).

IT WAS MOVED BY SUPERVISOR SELLERS, SECONDED BY VICE MAYOR GOODMAN AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A COOPERATIVE CONTRACT UNDER THE MARICOPA COUNTY STRATEGIC ALLIANCE FOR VOLUME EXPENDITURES (SAVE) FOR ORIGAMI RISK GRC SOFTWARE IN THE AMOUNT OF $1,182,400, PLUS 10% CONTINGENCY FOR A TOTAL NOT TO EXCEED $1,300,600, FOR A THREE-YEAR PERIOD (FY 2025 – FY 2027).

5. Strategic Plan Actions for FY 2025 (Part 1)	5. For information

Staff will update the Joint Boards on the actions Valley Metro will be taking in FY 2025 in pursuit of its FY 2025 – FY 2030 Strategic Plan goals.

This item was presented 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 **Thursday, September 19, 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.

Agenda

August 15, 2024

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

Action Recommended

CONSENT AGENDA

1A. Minutes Minutes from the June 20, 2024, Board meeting are presented for approval.	1A. For action
1B. Federal Transit Administration Pass-Through Grant Agreements Staff recommends that the Board of Directors authorize the CEO to execute IGAs and change order with the City of Phoenix for the listed grants.	1B. For action
1C. Employee Benefits Consulting Services Contract Award Staff recommends that the Board of Directors authorize the CEO to enter into an agreement with Brown & Brown Insurance of Arizona, Inc. for a five-year (3-year base contract plus 2 one-year options) of an agency-wide employee benefits consulting service for an amount not to exceed $379,500.	1C. For action

IT WAS MOVED BY VICE MAYOR KAINO, SECONDED BY MAYOR PETERSON AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

2. Election of Valley Metro RPTA Audit and Finance Subcommittee (AFS) Positions	2. For action

To fill existing vacancies and ensure regional balance, staff recommends that the Board of Directors elect two RPTA Board Members to serve a two-year term on AFS.

IT WAS MOVED BY MAYOR PETERSON, SECONDED BY COUNCILMEMBER WHITE AND UNANIMOUSLY CARRIED TO ELECT COUNCILMEMBER PEGGY MCMAHON AND COUNCILMEMBER JIMMY DAVIS TO THE AUDIT AND FINANCE SUBCOMMITTEE.

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

Chair Harris 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, September 19, 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

Agenda

August 15, 2024

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

Action Recommended

EXECUTIVE SESSION AGENDA

1. Executive Session — 1. For action

The Valley Metro Rail Board of Directors may vote to enter into Executive session according to A.R.S. 38-431.03 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.

IT WAS MOVED BY VICE MAYOR HARRIS, SECONDED BY MR. SAPIEN AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.

2. Executive Session Action Item(s) — 2. For action

The Board may vote to direct staff to implement items discussed in executive session.

IT WAS MOVED BY VICE MAYOR HARRIS, SECONDED BY MR. SAPIEN AND UNANIMOUSLY CARRIED TO AUTHORIZE VALLEY METRO TO SETTLE A CLAIM WITH WASTE COLLECTIONS IN AN AMOUNT NOT EXCEED $220,000.

VALLEY METRO RAIL

CONSENT AGENDA

3A. <u>Minutes</u> Minutes from the June 20, 2024, Board meeting are presented for approval.	3A. For action
3B. <u>Federal Transit Administration Pass-Through Grant Agreements</u> Staff recommends that the Board of Directors authorize the CEO to execute IGAs and change order with the City of Phoenix for the listed grants.	3B. For action
3C. <u>Capitol Extension Project- Design and Construction Agreement with City of Phoenix</u> Staff recommends that the Board of Directors authorize the CEO to execute a Design and Construction Agreement with the City of Phoenix for the Capitol Light Rail Extension project.	3C. For action
3D. <u>Purchase of Handheld Two-Way Portable and Base Stations Radios</u> Staff recommends that the Board of Directors authorize the CEO to purchase 40 Handheld Two-Way Portable Radios and 10 Base Station Radios through a cooperative agreement with Motorola Solutions, Inc. under Arizona State Contract #CTR046830 in an amount not to exceed $250,000.	3D. For action
3E. <u>Station Names for the Downtown Hub</u> Staff recommends that the Board of Directors approve the station names and point of interests as listed in Attachment A in support of the South Central Extension/Downtown Hub (SCEDH) project.	3E. For action

IT WAS MOVED BY VICE MAYOR HARRIS, SECONDED BY MR. SAPIEN AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 3A-3E.

REGULAR AGENDA

4. Capitol Light Rail Extension Construction Manager at Risk Contract Award — 4. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract for the Capitol Light Rail Extension CM@Risk contractor for pre-construction services, with STP for an amount not to exceed $5,809,300 plus an additional $580,930 (10%) contingency.

IT WAS MOVED BY VICE MAYOR HARRIS, SECONDED BY MR. SAPIEN AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT FOR THE CAPITOL LIGHT RAIL EXTENSION CM@RISK CONTRACTOR FOR PRE-CONSTRUCTION SERVICES, WITH STP FOR AN AMOUNT NOT TO EXCEED $5,809,300 PLUS AN ADDITIONAL $580,930 (10%) CONTINGENCY.

5. Capitol Light Rail Extension Public Art Services Contracts Award — 5. For action

Staff recommends that the Board of Directors authorize the CEO to execute nine contracts, selected by the Stakeholder Art Review Committees (SARCs), for the Capitol Light Rail Extension Public Art Services for a total amount not-to-exceed $1,600,000.

IT WAS MOVED BY VICE MAYOR HARRIS, SECONDED BY MR. SAPIEN AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE NINE CONTRACTS, SELECTED BY THE STAKEHOLDER ART REVIEW COMMITTEES (SARCS), FOR THE CAPITOL LIGHT RAIL EXTENSION PUBLIC ART SERVICES FOR A TOTAL AMOUNT NOT-TO-EXCEED $1,600,000.

6.	Operations & Maintenance Center Sole Source Parts Inventory – Contract Awards	6.	For action

Staff recommends that the Board of Directors authorize the CEO to execute three-year sole source contracts for LRV and MOW parts inventory with original equipment manufacturers (OEM) in an aggregate amount not to exceed $1,600,000.

IT WAS MOVED BY VICE MAYOR HARRIS, SECONDED BY MR. SAPIEN AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE THREE-YEAR SOLE SOURCE CONTRACTS FOR LRV AND MOW PARTS INVENTORY WITH ORIGINAL EQUIPMENT MANUFACTURERS (OEM) IN AN AGGREGATE AMOUNT NOT TO EXCEED $1,600,000.

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

The next meeting of the Board is scheduled for **Thursday, September 19, 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. The supporting information for this agenda can be found on our web site at www.valleymetro.org