

Agenda

September 12, 2024



Joint Boards of Directors Meeting Agenda – ACTION ITEMS

Valley Metro RPTA

And

Valley Metro Rail

Thursday, September 19, 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.

3. Audit and Finance Subcommittee Update

3. For information

Vice Mayor Goodman, AFS Chair, will provide an update on the discussions and actions taken at the AFS meeting.

CONSENT AGENDA

4A. Minutes

4A. For action

Minutes from the August 22, 2024, Joint Board meeting are presented for approval.

4B. Videography and Photography Services Contract Awards

4B. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to execute multiple two-year base contracts, with three, one-year options for Videography and

Photography Services to the following: Ambient Skies Productions, LLC; Fervor Creative, Inc.; The Flip Side Communications, LLC; and Zee Peralta Photography in an amount not to exceed \$425,000 for the up to five-year period. The RPTA and VMR portions are split equally in the amount of \$42,500 per year or \$212,500 for the five-year period.

4C. Mailing Equipment, Supplies, and Maintenance Cooperative Contract Award

4C. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to execute a cooperative contract under the State of Arizona for mailing equipment, supplies, and maintenance with Regional Public Transportation Authority and Valley Metro Rail, Inc., jointly and severally, in the amount of \$208,082, plus a contingency of \$10,404 for a total not to exceed the amount of \$218,486 for the period of July 1, 2024, through the maximum term of the contract, May 14, 2027.

4D. Wayfinding Map Design Services Contract Extension

4D. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to extend the current Wayfinding Map Design Services contract with CHK America, Inc. to December 31, 2025. The contract authority increase requested for this extension is \$313,764.

4E. Investment Management Services Cooperative Contract Award

4E. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to execute a cooperative contract competitively solicited by the City of Mesa for investment management services with the Regional Public Transportation Authority and Valley Metro Rail, Inc., jointly and severally, in the estimated amount of \$75,000, plus a contingency of \$48,000, for a total amount not to exceed \$123,000 for the period of October 1, 2024, through the maximum term of the contract, June 30, 2026. Funding for fiscal year 2025 is included within the overall board approved budget.

4F. National Transit Recruitment Services Contract Amendment

4F. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to amend the current contracts with Krauthamer & Associates, LLC and KL2 Connects, LLC for national transit recruitment services to add \$200,000 in contract authority for the remaining terms of the contracts through July 2026.

**IT WAS MOVED BY COUNCILMEMBER WHITE,
SECONDED BY COUNCILMEMBER MCMAHON AND
UNANIMOUSLY CARRIED TO APPROVE THE CONSENT
AGENDA.**

REGULAR AGENDA

5. Travel and Expenditures

5. For information

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

6. Report on Current Events and Suggested Future Agenda Items

6. For information

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

7. Next Meeting

7. For information

The next meeting of the Joint Boards of Directors is scheduled for **Thursday, November 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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Valley Metro RPTA – ACTION ITEMS
Board of Directors
Thursday, September 19, 2024
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

CONSENT AGENDA

1A. Minutes

1A. For action

Minutes from the August 22, 2024, Board meeting are presented for approval.

1B. Request for Market Research Services Solicitation

1B. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to issue a competitive solicitation for Market Research Services.

1C. October 2024 Service Changes

1C. For action

Staff recommends that the Board of Directors authorize the CEO to amend member agency FY25 IGAs as necessary, and to execute change orders to the Keolis fixed route contract to accommodate the recommended October 2024 service changes.

1D. Request for Transportation Demand Management
Web-based Solution Solicitation

1D. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to issue a federally-compliant competitive solicitation for a web-based Transportation Demand Management (TDM) solution.

**IT WAS MOVED BY COUNCILMEMBER WHITE,
SECONDED BY COUNCILMEMBER DORCEY AND
UNANIMOUSLY CARRIED TO APPROVE CONSENT
AGENDA ITEMS 1A, 1B, AND 1D.**

Consent Agenda Item 1C – was pulled for separate consideration.

**IT WAS MOVED BY COUNCILMEMBER WHITE,
SECONDED BY COUNCILMEMBER TOLMACHOFF
AND UNANIMOUSLY CARRIED TO APPROVE
CONSENT AGENDA ITEM 1C.**

REGULAR AGENDA

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| 2. | <u>Report on Current Events and Suggested Future Agenda Items</u> | 2. | For information |
|----|---|----|-----------------|

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

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| 3. | <u>Next Meeting</u> | 3. | For information |
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The next Board meeting is scheduled for **Thursday, November 21, 2024 at 11:15 a.m.**

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Valley Metro Rail Board of Directors – ACTION ITEMS

Thursday, September 19, 2024

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Valley Metro, 101 N. 1st Avenue, 10th Floor

11:15 a.m.

Action Recommended

CONSENT AGENDA

1A. Minutes

1A. For action

Minutes from the August 22, 2024, Board meeting are presented for approval.

1B. Federal Transit Administration Pass-Through Grant Agreement

1B. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to execute an IGA with the City of Phoenix to provide \$15,939,835 of federal funds from the U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program.

1C. Light Rail Vehicle Air Compressors Contract Award

1C. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to execute a three-year contract with Powerex-Iwata Air Technology, Inc., with two one-year options to provide light rail vehicle (LRV) air compressors in an amount not to exceed \$760,000.

1D. Light Rail Vehicle (LRV) #123 Repairs Contract Award

1D. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to execute an upon-completion contract with Kinsharyo International, LLC in an amount not to exceed \$675,000 which will allow for any unforeseen costs.

IT WAS MOVED BY MR. SAPIEN, SECONDED BY VICE MAYOR HARRIS AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 1A-1D.

REGULAR AGENDA

2. Kinkisharyo Light Rail Vehicle Elin Propulsion System Obsolescence Contract Award 2. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to execute a three-year Vally Metro Rail, Inc., contract with Siemens Mobility, Inc., for ELIN propulsion systems, in an amount not to exceed \$7,142,880, for the period of October 1, 2024, to September 30, 2027.

IT WAS MOVED BY COUNCILMEMBER ADAMS, SECONDED BY VICE MAYOR HARRIS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A THREE-YEAR VALLY METRO RAIL, INC., CONTRACT WITH SIEMENS MOBILITY, INC., FOR ELIN PROPULSION SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$7,142,880, FOR THE PERIOD OF OCTOBER 1, 2024, TO SEPTEMBER 30, 2027.

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

Chair Heredia 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,
October 17, 2024 at 11:15 a.m.

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