



Agenda

November 21, 2023

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, November 30, 2023

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

Boardroom/Webex

11:15 a.m.

(directly following the 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 October 19, 2023 Joint Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER PASTOR,
SECONDED BY COUNCILMEMBER WHITE AND
UNANIMOUSLY CARRIED TO APPROVE THE OCTOBER
19, 2023 JOINT BOARD MEETING MINUTES.**



5. Insurance Coverage Renewal: Commercial Property and Liability and Workers Compensation and Employer's Liability

5. For action

The Chief Legal Officer recommends that the Boards of Directors authorize the Chief Executive Officer to purchase renewal coverage for Valley Metro's insurance needs as follows:

Commercial Property and Liability Insurance Coverage, including Workers Compensation and Employers Liability, from December 1, 2023 to November 30, 2024 for an amount not to exceed \$6,641,371. RPTA's obligation will not exceed \$401,284. VMR's obligation will not exceed \$6,240,087.

IT WAS MOVED BY COUNCILMEMBER PASTOR, SECONDED BY COUNCILMEMBER CLINE AND UNANIMOUSLY CARRIED TO APPROVE THE COMMERCIAL PROPERTY AND LIABILITY INSURANCE COVERAGE, INCLUDING WORKERS COMPENSATION AND EMPLOYERS LIABILITY, FROM DECEMBER 1, 2023 TO NOVEMBER 30, 2024 FOR AN AMOUNT NOT TO EXCEED \$6,641,371. RPTA'S OBLIGATION WILL NOT EXCEED \$401,284. VMR'S OBLIGATION WILL NOT EXCEED \$6,240,087.

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.

This item was 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 January 18, 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

1A. For action

Minutes from the October 19, 2023 Board meeting are presented for approval.

1B. Authorization to Issue a Competitive Solicitation for Employee Benefits Consulting Services

1B. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation for Employee Benefits Consulting Services.

1C. Authorization to Issue a Request for Proposals for Wayfinding Map Design Services

1C. For action

Staff recommends that the Board of Directors authorize the CEO to issue a request for proposals for Wayfinding Map Design Services.

1D. Authorization to Continue the Purchase of Payroll Services for FY2024 – FY2026

1D. For action

Staff recommends that the Board of Directors authorize the CEO to continue procuring necessary payroll services through June of 2026. The period of authorization will cover FY2024, FY2025 and FY2026 in an amount not to exceed \$515,000, plus a 10% contingency of \$51,500, for a total not-to-exceed authorization of \$566,500.

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

- 1E. AJO Service (Route 685) Intergovernmental
Agreements with Regional Transportation Authority
of Pima County (this item was pulled for separate
consideration)

1E. For action

Staff recommends that the Board of Director authorize the CEO to execute IGAs with RTA of Pima County for the operation of Rural Route 685 for trips originating and terminating in Ajo, Arizona, and to amend Contract #23025 with MTM Transit to provide Rural Route 685 for short trips in Buckeye, Arizona.

**IT WAS MOVED BY COUNCILMEMBER EDWARDS,
SECONDED BY COUNCILMEMBER PASTOR AND
UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO
TO EXECUTE IGAS WITH RTA OF PIMA COUNTY FOR
THE OPERATION OF RURAL ROUTE 685 FOR TRIPS
ORIGINATING AND TERMINATING IN AJO, ARIZONA,
AND TO AMEND CONTRACT #23025 WITH MTM
TRANSIT TO PROVIDE RURAL ROUTE 685 FOR
SHORT TRIPS IN BUCKEYE, ARIZONA.**

REGULAR AGENDA

2. 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.

3. Next Meeting

4. For information

The next Board meeting is scheduled for **Thursday,
January 18, 2024 at 11:15 a.m.**

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Action Recommended

CONSENT AGENDA

1A. Minutes

1A. For action

Minutes from the October 19, 2023 Board meeting are presented for approval.

1B. Northwest Extension Phase II Light Rail Extension Project (NWEII) Design Services Contract Authorization

1B. For action

Staff recommends that the Board of Directors authorize the CEO to increase the NWEII Light Rail Extension design contract with Jacobs Engineering Group, Inc. by up to \$577,500 to support DSDC, associated tasks, and contingency.

1C. Rail Rolling Stock Accident and Body Repair Contract Award

1C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a five-year contract with Award Winning Restorations for rail rolling stock (light rail vehicles and streetcar) body repair services in an amount not to exceed \$1,600,000.

1D. Light Rail Vehicle (LRV) Brake Overhaul Contract Award

1D. For action

Staff recommends that the Board of Directors authorize the CEO to execute a sole source contract with Knorr Brake Company (KBC) to complete a friction brake equipment



overhaul program, for a term of three years with two one-year options, for the Kinkisharyo light rail vehicles for an amount of \$2,708,253 plus a contingency of \$270,000 for an amount not to exceed of \$2,978,253.

**IT WAS MOVED BY COUNCILMEMBER GARLID,
SECONDED BY VICE MAYOR HEREDIA AND
UNANIMOUSLY CARRIED TO APPROVE CONSENT
AGENDA ITEMS 1A – 1D.**

REGULAR AGENDA

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