Agenda

April 10, 2025

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, April 17, 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.

3. Minutes	3. For action

Minutes from the March 20, 2025, Joint Boards meeting are presented for approval.

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

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. <u>Job Order Contracts – Expenditure Authority Increase</u> — 5. For action

Staff recommends that the Boards of Directors authorize the Chief Executive Officer to provide additional contract expenditure authority for the Job Order Contracts with SDB, Inc, Stacy and Witbeck, Inc., and J. Banicki Construction. in the amount of $19.7 million. This action would provide an overall contract authority of $39.7 million.

IT WAS MOVED BY VICE MAYOR TOLMACHOFF, SECONDED BY COUNCILMEMBER PASTOR AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROVIDE ADDITIONAL CONTRACT EXPENDITURE AUTHORITY FOR THE JOB ORDER CONTRACTS WITH SDB, INC, STACY AND WITBECK, INC., AND J. BANICKI CONSTRUCTION. IN THE AMOUNT OF $19.7 MILLION. THIS ACTION WOULD PROVIDE AN OVERALL CONTRACT AUTHORITY OF $39.7 MILLION.

6. <u>Class and Compensation Study Update</u> — 6. For information

Staff will provide an overview and an update on the Class and Compensation Study.

This item was presented for information.

7. <u>Travel and Expenditures</u> — 7. For information

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

8. <u>Report on Current Events and Suggested Future Agenda Items</u> — 8. For information

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

9. <u>Next Meeting</u> — 9. For information

The next meeting of the Joint Boards of Directors is schedule for **May 22, 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

April 10, 2025
REVISED April 14, 2025

Valley Metro RPTA – ACTION ITEMS
Board of Directors
Thursday, April 17, 2025
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 March 20, 2025 Board meeting are presented for approval.

1B. October 2025 Proposed Service Changes — 1B. For action

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 October 2025 service changes.

1C. Transportation Demand Management Platform Contract Award — 1C. For action

Staff recommends that the Board of Directors authorize the Chief Executive Officer to enter into a contract with Right Click Solutions, Inc., dba Ride Amigos, for a Transportation Demand Management Platform for a one-year base term and four, one-year options for an aggregate total contract value of $519,750.

IT WAS MOVED BY COUNCILMEMBER WHITE, SECONDED BY COUNCILMEMBER PASTOR AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 1A THROUGH 1C.

REGULAR AGENDA

2. Gilbert Park-and-Ride Design, Construction, and Funding Agreement	2. For action

Staff recommends that the Board of Directors authorize the CEO to execute the Design, Construction, and Funding Agreement with the Town of Gilbert for the park-and-ride project.

IT WAS MOVED BY COUNCILMEMBER BUCKLAND, SECONDED BY COUNCILMEMBER MCCLURE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE THE DESIGN, CONSTRUCTION, AND FUNDING AGREEMENT WITH THE TOWN OF GILBERT FOR THE PARK-AND-RIDE PROJECT.

3. RPTA Fiscal Year 2025 (FY25) Mid-Year Budget Adjustment	3. For information

Staff will be available to review the changes leading up to the resolution to the FY25 Mid-Year Budget Adjustment.

This item was presented for information only.

4. Valley Metro RPTA Fiscal Year 2026 (FY26) Preliminary Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY26 through FY30)	4. For information

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

This item was presented for information only.

5. Report on Current Events and Suggested Future Agenda Items	5. For information

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

6. Next Meeting — 6. For information

The next Board meeting is scheduled for **Thursday, May 22, 2025 at 11:15 a.m.**

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Valley Metro Rail – ACTION ITEMS
Board of Directors
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11:15 a.m.

CONSENT AGENDA

1A. <u>Minutes</u> Minutes from the March 20, 2025, Board meeting are presented for approval.	1A. For action
1B. <u>Federal Transit Administration Pass-Through Grant Amendment</u> Staff recommends that the Board of Directors authorize the Chief Executive Officer to execute an IGA amendment with the City of Phoenix for the listed grant.	1B. For action
1C. <u>Light Rail Alignment Camera Replacements Contract Award</u> Staff recommends that the Board of Directors authorize the Chief Executive Officer to execute a cooperative contract with Applied Business Communications of Arizona (ABCOM) to purchase 206 of the 760 cameras to replace cameras along the alignment in the amount of $212,322 plus a 5% contingency of $10,616, for an aggregate amount of $222,938.	1C. For action

IT WAS MOVED BY COUNCILMEMBER PASTOR, SECONDED BY COUNCILMEMBER ADAMS AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 1A THROUGH 1C.

REGULAR AGENDA	
2. <u>Valley Metro Rail, Inc. Fiscal Year 2026 (FY26) Preliminary Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY26 through FY30)</u>	2. For information
Staff will preview the VMR Fiscal Year 2026 Preliminary Operating and Capital Budget. **This item was presented for information only.**	
3. <u>Report on Current Events and Suggested Future Agenda Items</u>	3. For information
Chair Heredia will provide members the opportunity to report on current events and suggest future agenda items for consideration.	
4. <u>Next Meeting</u>	4. For information
The next Board meeting is scheduled for Thursday**, May 22, 2025 at 11:15 a.m.**	

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