



# Information Summary

**DATE**

June 17, 2024

**AGENDA ITEM 4****SUBJECT**

Fiscal Year 2025 (FY25) Election of Valley Metro RPTA Board Officers and Subcommittee Positions

**PURPOSE**

The Board will vote to elect Board Officers and Board subcommittee positions for FY25.

**RECOMMENDATION**

Letters of interest were received and based on those letters the slate of Board Officers and Subcommittee members listed below is presented for approval.

**Board Officers (July 1, 2024 – June 30, 2025)**

- RPTA Board Chair – Vice Mayor OD Harris, City of Chandler
- RPTA Board Vice Chair – Vice Mayor Jennifer Adams, City of Tempe
- RPTA Board Treasurer – Councilmember Max White, City of Avondale

**Audit and Finance Subcommittee – 2 Year Term (July 1, 2024 – June 30, 2026)**

Due to anticipated board member changes happening over the summer, Valley Metro did not receive letters of interest for the two vacancies on the Audit and Finance Committee (One West Valley Member and one East Valley Member). These two vacancies will be available to be filled at the August 22, 2024, RPTA Board Meeting, allowing additional time for members to file letters of interest.

**Valley Metro RPTA and Valley Metro Rail Joint Board Subcommittee (July 1, 2024 – June 30, 2025)**

- Councilmember OD Harris, City of Chandler
- Councilmember Aly Cline, City of Surprise

**BACKGROUND/DISCUSSION/CONSIDERATION**

RPTA Board officer and subcommittee elections are scheduled for June of each year. On May 9, 2024 a memo was distributed to Board members announcing that election of officers and subcommittee appointments would be brought forward at the June meeting for the following positions:

- Chair of the Board of Directors;
- Vice Chair of the Board of Directors;
- Treasurer of the Board of Directors;



- Audit and Finance Subcommittee members (two RPTA positions, expiring June 2024); and
- RPTA/VMR Joint Board Subcommittee members (two RPTA positions).

**COST AND BUDGET**

There is no fiscal impact.

**COMMITTEE PROCESS**

Board of Directors: June 20, 2024 for action

**CONTACT PERSON**

Councilmember Bill Stipp, City of Goodyear, Chair

**ATTACHMENT**

None