Agenda

October 17, 2019

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, October 24, 2019
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
12:00 p.m.

	Action Recommended
1. Public Comment (yellow card)	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.** Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.	
2. Chief Executive Officer's Report	2. For information
Scott Smith, CEO, will brief the Boards of Directors on current issues.	
3. Minutes	3. For action
Minutes from the September 19, 2019 Joint Board meeting are presented for approval.	

IT WAS MOVED COUNCILMEMBER KLAPP, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE SEPTEMBER 19, 2019 JOINT BOARD MEETING MINUTES.

4. <u>Audit and Finance Subcommittee Update</u> — 4. For information

Councilmember Arredondo-Savage, Chair of AFS, will provide an update on the discussions and actions taken at the Audit and Finance Subcommittee meeting.

This item was presented for information.

CONSENT AGENDA

5A. Commercial Property, Liability and Workers Compensation Insurance Coverage Purchase — 5A. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase renewal coverage for Valley Metro's insurance needs
as follows:

(1) Commercial Property and Liability Insurance Coverage from December 1, 2019 to November 30, 2020 for an amount not to exceed $2,280,027. RPTA's obligation is $249,881. VMR's obligation is $2,030,146.

(2) Workers Compensation and Employer's Liability Insurance from March 1, 2020 to November 30, 2020 with CopperPoint Mutual Insurance Company for an amount not to exceed $117,000.

5B. Transit Asset Management Plan - Fiscal Year 2020 Performance Targets — 5B. For action

Staff recommends the Boards of Directors approve the agency's FY 2020 performance targets as part of the Transit Asset Management Plan.

5C. Miscellaneous Construction Services Contract Awards — 5C. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a Miscellaneous Construction Services Contract with Builders Guild, Inc. and J. Banicki Construction, Inc. to provide construction services for Valley Metro's transit capital and operating needs for a combined amount not to exceed $12,000,000 for a three-year contract period.

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

6. Tempe Streetcar Construction – Light Rail Single Tracking	6. For information

Scott Smith, CEO, will introduce Luis Mota, Project Manager, who will provide information on a planned disruption to light rail service that will be required for Tempe Streetcar construction.

This item was presented for information.

7. Travel, Expenditures and Solicitations	7. 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.

8. Future Agenda Items Request and Update on Current Events	8. For information

Chairs Hartke and Arredondo-Savage will request future agenda items from members, and members may provide a report on current events.

9. Next Meeting	9. For information

The next meeting of the Boards is scheduled for **Thursday, November 21, 2019 at 11:15 a.m.**

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audiocassette, or computer diskette) 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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	Action Recommended
1. Public Comment (blue card)	1. For Information

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2. Minutes	2. For action

Minutes from the September 19, 2019 Board meeting are presented for approval.

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER KLAPP AND UNANIMOUSLY CARRIED TO APPROVE THE SEPTEMBER 19, 2019 BOARD MEETING MINUTES.

3. Manufacture and Delivery of Medium Duty Transit Bus Contract Award	3. For action

Scott Smith, CEO, will request that the Board of Directors authorize the CEO to execute a contract through a State of Arizona cooperative purchasing agreement with Creative Bus Sales for the manufacture and delivery of one medium duty 23’ transit bus for a not-to-exceed amount of $127,837.

IT WAS MOVED BY COUNCILMEMBER KLAPP, SECONDED BY COUNCILMEMBER SCHARNOW AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT THROUGH A STATE OF

ARIZONA COOPERATIVE PURCHASING AGREEMENT WITH CREATIVE BUS SALES FOR THE MANUFACTURE AND DELIVERY OF ONE MEDIUM DUTY 23' TRANSIT BUS FOR A NOT-TO-EXCEED AMOUNT OF $127,837.

4. <u>Proposed April 2020 Transit Service Changes</u>	4. For information

Scott Smith, CEO, will introduce Joe Gregory, Manager Service Planning, who will provide an update on the proposed April 2020 transit service changes and community outreach plan.

This item was presented for information.

5. <u>Future Agenda Items Request and Report on Current Events</u>	5. For information

Chair Hartke will request future agenda items from members, and members may provide a report on current events.

6. <u>Next Meeting</u>	6. For information

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2. Minutes	2. For action

Minutes from the September 19, 2019 Board meeting are presented for approval.

IT WAS MOVED BY ED ZUERCHER, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO APPROVE THE SEPTEMBER 19, 2019 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Northwest Phase II Light Rail Extension – Joint Project Agreement with the Arizona Department of Transportation (ADOT)	3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a Joint Project Agreement with ADOT to establish each party's responsibilities regarding the Northwest Phase II Light Rail Extension, including payments not to exceed $240,000 to ADOT for their inspection costs.

3B. City of Mesa Light Rail Operations and Maintenance Agreement Amendment — 3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a City of Mesa Light Rail Operations and Maintenance Agreement amendment.

IT WAS MOVED MAYOR HARTKE, SECONDED BY ED ZUERCHER AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

4. Northwest Phase II Light Rail Extension: Phoenix Funding Agreement — 4. For action

Scott Smith, CEO, will introduce Wulf Grote, Director, Capital and Service Development, who will request that the RMC forward to the Board of Directors authorization for the CEO to amend the existing funding agreement with the City of Phoenix for the Northwest Phase II Light Rail Extension for Phoenix to provide an additional $79.4 million for Valley Metro to complete design and perform all construction activities.

5. South Central Extension/Downtown Hub Project: Phoenix Funding Agreement — 5. For action

Scott Smith, CEO, will introduce Wulf Grote, Director, Capital and Service Development, will the Board of Directors authorize the CEO to amend the existing funding agreement with the City of Phoenix for the South Central Extension/Downtown Hub Project for Phoenix to provide an additional $159 million for Valley Metro to lead business assistance, complete design and perform all construction activities.

Items 4 and 5 were considered together.

IT WAS MOVED BY ED ZUERCHER, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO AMEND THE EXISTING FUNDING AGREEMENT WITH THE CITY OF PHOENIX FOR THE NORTHWEST PHASE II LIGHT RAIL

EXTENSION FOR PHOENIX TO PROVIDE AN ADDITIONAL $79.4 MILLION FOR VALLEY METRO TO COMPLETE DESIGN AND PERFORM ALL CONSTRUCTION ACTIVITIES.

AUTHORIZE THE CEO TO AMEND THE EXISTING FUNDING AGREEMENT WITH THE CITY OF PHOENIX FOR THE SOUTH CENTRAL EXTENSION/DOWNTOWN HUB PROJECT FOR PHOENIX TO PROVIDE AN ADDITIONAL $159 MILLION FOR VALLEY METRO TO LEAD BUSINESS ASSISTANCE, COMPLETE DESIGN AND PERFORM ALL CONSTRUCTION ACTIVITIES.

6. Future Agenda Items Request and Report on Current Events	6. For information

Chair Arredondo-Savage will request future agenda items from members and members may provide a report on current events.

7. Next Meeting	7. For information

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