Agenda

September 10, 2020

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, September 17, 2020
Webex/Phone
11:15 a.m.

Action Recommended

1. Public Comment (yellow card) — 1. For Information

Public comment is being taken in written format and will be entered into the official minutes of the meeting.

2. Chief Executive Officer's Report — 2. For information

Scott Smith, CEO, will brief the Boards of Directors on current issues.

3. COVID-19 Update — 3. For information

An update on transit operation impacts related to COVID-19 will be provided.

4. Minutes — 4. For action

Minutes from the August 27, 2020 Joint Board meeting are presented for approval.

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE AUGUST 27, 2020 JOINT BOARD MEETING MINUTES.

5. Audit and Finance Subcommittee Update — 5. For information

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

5A. Audit and Finance Subcommittee Charter — 5A. For action

Councilmember Arredondo-Savage, AFS Chair, will request that the Boards of Directors approve the AFS Charter.

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

REGULAR AGENDA

6. ERP Consultant - Plante Moran Contract Change Order — 6. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order in the amount of $644,850.

IT WAS MOVED MAYOR PERERIA, SECONDED BY VICE MAYOR DENNIS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT CHANGE ORDER WITH PLANTE MORAN IN THE AMOUNT OF $644,850.

7. Broadway Curve: Transit Impact and Mitigation Strategies and Opportunities — 7. For information

Staff will provide information about ADOT and MAG's Broadway Curve construction project and how transit can play a role to help mitigate overall transportation impacts related to the project.

This item was presented for information.

8. Travel, Expenditures and Solicitations — 8. 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.

9. Future Agenda Items Request and Update on Current Events

9. For information

Chairs Edwards and Heredia will request future agenda items from members, and members may provide a report on current events.

10. Next Meeting

10. For information

The next meeting of the Joint Board is scheduled for **Thursday, October 22, 2020 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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	Action Recommended
1. Public Comment	1. For Information

Public comment is being taken in written format and will be entered into the official minutes of the meeting.

2. Minutes	2. For action

Minutes from the August 27, 2020 Board meeting are presented for approval.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MAYOR PERERIA AND UNANIMOUSLY CARRIED TO APPROVE THE AUGUST 27, 2020 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. City of Phoenix Grant Pass-Through Intergovernmental Agreements and Change Orders	3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute IGAs and change orders with the City of Phoenix for the listed grants.

3B. Investment Management Services Contract Award	3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with PFM Asset Management LLC for Investment Management Services (IMS) for a period of 21 months, October 2020 through June 2022, and a cost not to exceed $73,500.

3C. <u>Transit Scheduling Services Purchase Agreement</u> — 3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a purchase agreement with Guidesoft dba Knowledge Services for transit scheduling services for an amount not to exceed $50,000.

3D. <u>Authorization to Issue a Competitive Solicitation for Compressed Natural Gas (CNG) Facility Maintenance</u> — 3D. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation for a five-year base contract with one two-year renewal option to provide CNG facility maintenance at the Mesa Bus Operations and Maintenance Facility.

It was moved by Councilmember Arredondo-Savage, seconded by by Councilmember Tolmachoff and unanimoulsy carried to approve the consent agenda.

REGULAR AGENDA

4. <u>Authorization to Issue a Joint Agency Competitive Soliciation for Fare Inspection and Security Services (FISS)</u> — 4. For action

Staff recommends that the Board of Directors authorize the CEO to develop a scope of work and issue a competitive solicitation for a total contract term of five years (three-year base conract plus two one-year renewal options) to provide fare inspection and security services for Valley Metro's existing rail operations and maintenance facilities.

IT WAS MOVED COUNCILMEMBER TOLMACHOFF, SECONDED BY VICE MAYOR DENNIS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO DEVELOP A SCOPE OF WORK AND ISSUE A COMPETITIVE SOLICITATION FOR A TOTAL CONTRACT TERM OF FIVE YEARS (THREE-YEAR BASE CONRACT PLUS TWO ONE-YEAR RENEWAL OPTIONS) TO PROVIDE FARE INSPECTION AND SECURITY SERVICES FOR VALLEY METRO'S EXISTING RAIL OPERATIONS AND MAINTENANCE FACILITIES.

5. Authorization to Develop and Issue a Request for Proposals (RFP) for Operation of Regional Paratransit, Including East Valley and Northwest Valley Services

5. For action

Staff recommends that the Board of Directors authorize the CEO to develop and issue a federally compliant RFP for a total term of ten years (five-year base contract plus five one-year renewal options) to provide paratransit in the East Valley, Northwest Valley and for regional trips and to extend Transdev's current contract 120 days so that any transitions between contractors occurs October 1 rather than July 1, 2022.

IT WAS MOVED BY VICE MAYOR STIPP, SECONDED BY VICE MAYOR DENNIS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO DEVELOP AND ISSUE A FEDERALLY COMPLIANT RFP FOR A TOTAL TERM OF TEN YEARS (FIVE-YEAR BASE CONTRACT PLUS FIVE ONE-YEAR RENEWAL OPTIONS) TO PROVIDE PARATRANSIT IN THE EAST VALLEY, NORTHWEST VALLEY AND FOR REGIONAL TRIPS AND TO EXTEND TRANSDEV'S CURRENT CONTRACT 120 DAYS SO THAT ANY TRANSITIONS BETWEEN CONTRACTORS OCCURS OCTOBER 1 RATHER THAN JULY 1, 2022.

6. Future Agenda Items Request and Report on Current Events

6. For information

Chair Edwards 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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Valley Metro Rail – ACTION ITEMS
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	Action Recommended
1. Public Comment	1. For Information
Public comment is being taken in written format and will be entered into the official minutes of the meeting.	
2. Minutes	2. For action
Minutes from the August 27, 2020 Board meeting are presented for approval.	
IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE AUGUST 27, 2020 BOARD MEETING MINUTES.	

CONSENT AGENDA

3A. City of Phoenix Grant Pass-Through Intergovernmental Agreements and Change Orders	3A. For action
Staff recommends that the Board of Directors authorize the CEO to execute IGAs and change orders with the City of Phoenix for the listed grants.	
3B. Light Rail Vehicle (LRV) Brake/Door Components Five-Year Supply Contract	3B. For action
Staff recommends that the Board of Directors authorize the CEO to execute a 5-year supply contract for LRV Brake/Door Components from Knorr Brake Company in an amount not to exceed $260,000.	

3C.	Oracle Aconex Project Controls Software Contract Award	3C.	For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Oracle Aconex for continued project controls software capabilities in the amount not to exceed $1,136,423.

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

REGULAR AGENDA

4.	Northwest Phase II Light Rail Extension: Updated Funding, Design and Construction Agreement with City of Phoenix	4.	For action

Staff recommends that the Board of Directors authorize the CEO to amend the existing funding, design, and construction agreement with the City of Phoenix for the Northwest Phase II Light Rail Extension, and for Phoenix to provide up to an additional $199 million to Valley Metro.

This action is pending City of Phoenix Council action.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO AMEND THE EXISTING FUNDING, DESIGN, AND CONSTRUCTION AGREEMENT WITH THE CITY OF PHOENIX FOR THE NORTHWEST PHASE II LIGHT RAIL EXTENSION, AND FOR PHOENIX TO PROVIDE UP TO AN ADDITIONAL $199 MILLION TO VALLEY METRO.

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

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

6. Next Meeting 6. For information

The next meeting of the Board is scheduled for **Thursday, October 22, 2020 at 11:15 a.m.**

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