Agenda

March 11, 2021

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, March 18, 2021
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 Joint Boards of Directors on current issues.

3. Minutes — 3. For action

Minutes from the January 21, 2021 Joint Board meeting are presented for approval.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER GOODMAN AND UNANIMOUSLY CARRIED TO APPROVE THE JANUARY 21, 2021 JOINT BOARD MEETING MINUTES.

CONSENT AGENDA

4A. WorldWide Technologies (WWT) Telecom & Networking Equipment Purchase — 4A. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase telecom and networking equipment and licensing through WWT for an amount not to exceed $304,000 for FY 2021 – FY 2025.

4B. Business Intelligence Software Subscription — 4B. For action

Staff recommends that the Boards of Directors authorize the CEO to continue Business Intelligence software subscriptions through CDW-G for an amount not to exceed $316,800 for FY 2021 – FY 2023.

4C. Security Operations Center as a Service (SOCaaS) Contract Award — 4C. For action

Staff recommends that the Boards of Directors authorize the CEO to enter a five-year purchase agreement for Security Operations Center services through QCM Technologies for an amount not to exceed $1,281,700 for FY 2021 – FY 2026.

4D. Temporary Accounting Consulting Services (ERP/EAM) — 4D. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase consulting services through Guidesoft Inc. dba Knowledge Services for an amount not to exceed $112,400; $89,400 for FY 2021 and $23,000 for FY2022.

4E. Expanding participation in the Platinum Pass Program — 4E. For action

Staff recommends that the Boards of Directors authorize an amendment to the regional fare policy to allow for expanded participation for organizations in the Platinum Pass Program.

IT WAS MOVED COUNCILMEMBER GOODMAN, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 4A-4E.

4F. 2021 Valley Metro Federal Public Transportation Agenda — 4F. For action

Staff recommends that the Boards of Directors approve the 2021 Federal Public Transportation Agenda.

IT WAS MOVED BY MAYOR GALLEGO, SECONDED BY

VICE MAYOR STIPP AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEM 4F – WITH THE REMOVAL OF CAPITOL/I-10 WEST PHASE I.

REGULAR AGENDA

5. New Fare Collection System (FCS) Customer Service Contract Award — 5. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a 10-year (5-year base contract with two extension options) Customer Service Network contract with Vix Technologies in an amount not to exceed $24,166,000 (contract value of $21,969,000 with a 10% contingency of $2,197,000).

IT WAS MOVED MAYOR GALLEGO, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A 10-YEAR (5-YEAR BASE CONTRACT WITH TWO EXTENSION OPTIONS) CUSTOMER SERVICE NETWORK CONTRACT WITH VIX TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED $24,166,000 (CONTRACT VALUE OF $21,969,000 WITH A 10% CONTINGENCY OF $2,197,000).

6. New Fare Collection System (FCS) – Retail Network Administration plus Smartcard Fare Media ("Retail Network Sales") Contract Award — 6. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a 10-year (5-year base contract with two extension options) Retail Sales Network contract with InComm in an amount not to exceed $10,217,000 (contract value of $9,288,000 with a 10% contingency of $929,000).

IT WAS MOVED BY MAYOR PETERSON, SECONDED BY COUNCILMEMBER TOLMACHOFF, AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A 10-YEAR (5-YEAR BASE CONTRACT WITH TWO EXTENSION OPTIONS) RETAIL SALES NETWORK CONTRACT WITH INCOMM IN AN AMOUNT NOT TO EXCEED $10,217,000 (CONTRACT VALUE OF $9,288,000 WITH A 10% CONTINGENCY OF $929,000).

7. Quarterly Reports — 7. For information

Fiscal Year 2021 Quarterly Reports are presented for information.

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, April 22, 2021 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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Board of Directors – ACTION ITEMS
Thursday, March 18, 2021
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11:15 a.m.

			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 January 21, 2021 Board meeting are presented for approval.		
	IT WAS MOVED MAYOR PEREIRA, SECONDED BY COUNCILMEMBER WINTERS AND UNANIMOUSLY CARRIED TO APPROVE THE JANUARY 21, 2021 BOARD MEETING MINUTES.		

CONSENT AGENDA

3A.	Federal Transit Administration Pass-Through Grant Agreement	3A.	For action
	Staff recommends that the Board of Directors authorize the CEO to execute the IGA with the City of Phoenix for the listed grants.		
3B.	Replacement Vehicles Purchase for Regional Paratransit Service	3B.	For action
	Staff recommends that the Board of Directors authorize the CEO to purchase up to 26 Ford Transit vans from Creative Bus Sales under ADOA Contract ADSP016-102778 at combined federal and local cost not to exceed $1,755,286 for the Valley Metro regional paratransit program.		

3C. ADA Paratransit Eligibility and Fixed-Route Travel Training Services Contract Extension — 3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute the three-year contract extension with MTM for the delivery of eligibility certification and fixed-route travel training services for fiscal years 2022, 2023, and 2024.

IT WAS MOVED BY COUNCILMEMBER WINTERS, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

4. Valley Metro RPTA Fiscal Year 2022 (FY22) Preliminary Operating and Capital Budget — 4. For information

Paul Hodgins, Chief Financial Officer, will provide an overview of the FY22 Preliminary Operating and Capital Budget.

This item was presented for information.

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

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

6. Next Meeting — 6. For information

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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 January 21, 2021 Board meeting are presented for approval.	
IT WAS MOVED BY MAYOR GALLEGO, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE JANUARY 21, 2021 BOARD MEETING MINUTES.	
CONSENT AGENDA	
3A. Federal Transit Administration Pass-Through Grant Agreement	3A. For action
Staff recommends that the Board of Directors authorize the CEO to execute the IGA with the City of Phoenix for the listed grant.	
3B. Repair of Light Rail Vehicle (LRV) Hoists Contract Award	3B. For action
Staff recommends that the Board of Directors authorize the CEO to execute a contract with Whiting Services, Inc. to repair two LRV hoists in an amount not to exceed $259,094.	

3C.	Uninterruptible Power Supply (UPS) Replacements Purchase	3C.	For action

Staff recommends that the Board of Directors authorize the CEO to execute a cooperative agreement purchase order with Dell Marketing, L.P. for the supply of uninterruptible power supply (UPS) replacements for the communication cabinets at light rail passenger stations in an amount not to exceed $196,000 over a two-year period.

3D.	Traction Power Substation (TPSS) Batteries Contract Award	3D.	For action

Staff recommends that the Board of Directors authorize the CEO to execute a four-year contract for the supply of batteries for 15 traction power substation (TPSS) along the original 20-mile rail alignment with HBL America Inc. in an amount not to exceed $336,856.

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

REGULAR AGENDA

4.	Valley Metro Rail, Inc. Fiscal Year 2022 (FY22) Preliminary Operating and Capital Budget	4.	For information

Paul Hodgins, Chief Financial Officer, will provide an overview of the FY22 Preliminary Operating and Capital Budget.

This item was presented for information only.

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, April 22, 2021 at 11:15 a.m.**

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