Agenda

October 14, 2021

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, October 21, 2021
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.** 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.

This item was presented for information.

3. Audit and Finance Subcommittee Update — 3. For information

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

This item was presented for information.

CONSENT AGENDA

4A. Minutes — 4A. For action

Minutes from the September 30, 2021 Boards of Directors meeting are presented for approval.

4B. Printing Services Contract Awards | 4B. For action

Staff recommends that the Boards of Directors authorize the CEO to execute three-year base contracts with one, two-year renewal with Artisan Colour, BP Graphics, Capitol Litho Corp, Courier Graphics, Image Craft, Ironwood and Prisma Graphics for Printing Services in an amount not to exceed $1,324,000 across the base terms. The RPTA portion will not exceed $794,400 and the VMR portion will not exceed $529,600.

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

REGULAR AGENDA

5. Federal Government Relations Consulting Services – Increase in Total Contract Authority for Cardinal Infrastructure, Inc. | 5. For action

Staff recommends that the Boards of Directors authorize the CEO to increase the contract authority in the amount of $224,000 to cover federal lobbying costs through December 2022.

IT WAS MOVED BY MAYOR KATE GALLEGO, SECONDED BY MAYOR ORTEGA AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO INCREASE THE CONTRACT AUTHORITY IN THE AMOUNT OF $224,000 TO COVER FEDERAL LOBBYING COSTS THROUGH DECEMBER 2022.

IT WAS ALSO RECOMMENDED THAT STAFF DEVELOP A PROCESS FOR BOARD CONSIDERATION THAT COULD APPLY TO CHANGE ORDERS THAT MAY EXCEED THE BOARDS' CONTRACT AUTHORITY SO IT RECEIVES BOARD APPROVAL WITHIN A REASONABLE TIME OF WHEN IT IS PROPOSED OR REQUESTED.

6. Travel, Expenditures and Solicitations — 6. 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.

7. Future Agenda Items Request and Update on Current Events — 7. For information

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

8. Next Meeting — 8. For information

The next meeting of the Joint Boards of Directors is scheduled for **Thursday, November 18, 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.

Agenda

October 14, 2021

Valley Metro RPTA – ACTION ITEMS
Thursday, October 21, 2021
Boardroom/Webex
101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

1. Public Comment — 1. For Information

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CONSENT AGENDA

2. Minutes — 2A. For action

Minutes from the September 30, 2021 Valley Metro RPTA Board of Directors meeting are presented for approval.

2B. Enterprise Vanpool Services Contract Authority Increase — 2B. For action

Staff recommends that the Valley Metro RPTA Board of Directors authorize the CEO to increase contract authority of the Enterprise Vanpool Services Contract by $1,000,000 for operation of the Valley Metro Vanpool Program.

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

REGULAR AGENDA

3. Proposed April 2022 Service Changes	3. For information

Staff will provide an update on the proposed April 2022 transit service changes and community outreach plan.

This item was presented for information.

4. Future Agenda Items Request and Report on Current Events	4. For information

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

5. Next Meeting	5. For information

The next Valley Metro RPTA Board of Directors meeting is scheduled for **Thursday, November 18, 2021 at 11:15 a.m.**

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October 14, 2021

Valley Metro Rail
Thursday, October 21, 2021
Boardroom/Webex
101 N. 1st Avenue, 10th Floor
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Action Recommended

1. Public Comment	1. For Information

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CONSENT AGENDA

2A. Minutes	2A. For action

Minutes from the September 30, 2021 Valley Metro Rail meeting are presented for approval.

2B. Non-Revenue Vehicle Purchases	2B. For action

Staff recommends that the Board of Directors authorize the CEO to purchase non-revenue vehicles through cooperative agreements from Courtesy Chevrolet in an amount not to exceed $63,500, from Sanderson Ford in an amount not to exceed $201,500, and from Altec in an amount not to exceed $305,000 for a total amount of $570,000.

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

REGULAR AGENDA

3.	Summary of Valley Metro Small Business and Disadvantaged Business Enterprises Effort	3.	For information and discussion

Staff will provide information to the Board of Directors regarding Valley Metro's Small Business and Disadvantaged Business Enterprise efforts.

This item was presented for information and discussion.

4.	Future Agenda Items Request and Report on Current Events	4.	For information

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

5.	Next Meeting	5.	For information

The next meeting of the Valley Metro Rail Board of Directors is scheduled for **Thursday, November 18, 2021 at 11:15 a.m.**

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