Agenda

November 12, 2021

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, November 18, 2021
Valley Metro, 101 N. 1st Avenue, 10th Floor
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 Joint Boards on current issues.

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.

CONSENT AGENDA

4A. Minutes	4A. For action

Minutes from the October 21, 2021 Joint Boards meeting are presented for approval.

4B. <u>IT Hardware Replacement</u>

4B. For action

Staff recommends that the Boards of Directors authorize the CEO to procure hardware and licensing necessary to replace end-of-life servers and inadequate network switches. The amount of the authorization is not to exceed $285,300.

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

REGULAR AGENDA

5. <u>Insurance Coverage Renewal: Commercial Property and Liability and Workers Compensation and Employer's Liability</u>

5. For action

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

> Commercial Property and Liability Insurance Coverage, including Workers Compensation and Employers Liability, from December 1, 2021 to November 30, 2022 for an amount not to exceed $5,671,877. RPTA's obligation is $407,348. VMR's obligation is $5,264,529.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER STIPP AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO PURCHASE RENEWAL COVERAGE FOR VALLEY METRO'S INSURANCE NEEDS.

6. <u>Chief Executive Officer Recruitment – Job Description Approval</u>

6. For action

Jan Plank, Human Resources Director, Maricopa County and Gregg Moser, Krauthamer & Associates, will present the Chief Executive Officer job description for review and approval.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER TOLMACHOFF AND

UNANIMOUSLY CARRIED TO APPROVE THE CHIEF EXECUTIVE OFFICER JOB DESCRIPTION.

7.	Fiscal Year 2020 (FY20) Transit Performance Report (TPR)	7. For information

Staff will provide information regarding system ridership, operating costs, fare revenue and performance indicators contained within the FY20 Transit Performance Report, as well as impacts related to COVID-19.

THIS ITEM WAS PROVIDED FOR INFORMATION.

8.	History of Regional Transportation Plan (RTP)/Prop 400/Transit Life Cycle Program (TLCP)	8. For information

Staff will provide an overview of the history of the RTP/Prop 400 and the TLCP.

THIS ITEM WAS PROVIDED FOR INFORMATION.

9.	Quarterly Reports	9. For information

Fiscal Year 2022 Quarterly Reports are presented for information.

THIS ITEM WAS PROVIDED FOR INFORMATION.

10.	Travel, Expenditures and Solicitations	10. For information

The monthly travel, expenditures and solicitations for Valley Metro RPTA and Valley Metro Rail are presented for information.

THIS ITEM WAS PROVIDED FOR INFORMATION.

11.	Report on Current Events and Suggested Future Agenda Items	11. For information

Chair Heredia will provide members the opportunity to report on current events and suggest future agenda items for consideration.

12. <u>Next Meeting</u> 12. For information

The next meeting of the Joint Boards is scheduled for
Thursday, January 20, 2022 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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CONSENT AGENDA

2A. Minutes — 2A. For action

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

2B. LED Lighting Upgrade at the Mesa Bus Operations and Maintenance Facility Contract Award — 2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract through a Mohave cooperative purchasing agreement with Utility Construction Company, Inc. for a LED lighting upgrade at the Mesa Bus Operations and Maintenance Facility (MBOM) for a not-to-exceed amount of $72,930.

IT WAS MOVED BY MAYOR PETERSON, SECONDED BY COUNCILMEMBER BROWN AND UNANIMOULSY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

3. Valley Metro RPTA Bus Advertising Program — 3. For action

Staff will request Board actions to initiate the Valley Metro RPTA Bus Advertising Program.

A. Staff recommends that the Board of Directors amend RPTA's no advertising policy to adopt the proposed Valley Metro RPTA Advertising Policy.

IT WAS MOVED BY COUNCILMEMBER BROWN, SECONDED BY MAYOR PETERSON AND APPROVED BY A VOTE OF 6 TO 4 TO AMEND RPTA'S NO ADVERTISING POLICY TO ADOPT THE PROPOSED VALLEY METRO RPTA ADVERTISING POLICY.

B. Staff recommends that the Board of Directors approve the Contract Utilization and Authority for Advertising Sales Service with OUTFRONT Media LLC through June 2023.

IT WAS MOVED BY COUNCILMEMBER BROWN, SECONDED BY MAYOR PEREIRA AND UNANIMOUSLY CARRIED TO APPROVE THE CONTRACT UTILIZATION AND AUTHORITY FOR ADVERTISING SALES SERVICE WITH OUTFRONT MEDIA LLC THROUGH JUNE 2023.

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

Chair Heredia will provide members the opportunity to report on current events and suggest future agenda items for consideration.

5. Next Meeting — 5. For information

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CONSENT AGENDA

2A. Minutes	2A. For action

Minutes from the October 21, 2021 Board of Directors meeting are presented for approval.

2B. Facilities Maintenance Contract Change Order	2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with DMS Facility Services, Inc. for facility maintenance services in an amount not to exceed $712,635 for the period January 1, 2022, to January 31, 2024.

2C. Steel Rail Testing Services Contract Award	2C. For action

Staff recommends that the Board of Directors authorize for the CEO to execute a contract with Smith-Emery Laboratories, Inc. for a total term of 5 years (3-year base contract plus one two-year renewal option) to provide steel rail testing services in an amount not to exceed $300,000.

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

REGULAR AGENDA

3.	Capitol Extension – Amended Locally Preferred Alternative and Funding Agreement	3. For action

Staff recommends the Board of Directors approval of the 19th Avenue option (Appendix A) as the amended LPA for the CAPEX project and authorize the Chief Executive Officer (CEO) to enter into an agreement with the City of Phoenix to fund project activities through the Final Design phase for an amount not to exceed $45.3 million.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MARIO PANIAGUA AND UNANIMOUSLY CARRIED TO APPROVE THE 19TH AVENUE OPTION (APPENDIX A) AS THE AMENDED LPA FOR THE CAPEX PROJECT AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) TO ENTER INTO AN AGREEMENT WITH THE CITY OF PHOENIX TO FUND PROJECT ACTIVITIES THROUGH THE FINAL DESIGN PHASE FOR AN AMOUNT NOT TO EXCEED $45.3 MILLION.

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

Chair Heredia will provide members the opportunity to report on current events and suggest future agenda items for consideration.

5.	Next Meeting	5. For information

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