



Agenda

September 23, 2021

REVISED September 24, 2021

Valley Metro RPTA

Thursday, September 30, 2021

Boardroom/Webex

101 N. 1st Avenue, 10th Floor

11:15 a.m.

Action Recommended

1. Public Comment

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.

1. For Information

CONSENT AGENDA

2A. Minutes

Minutes from the August 19, 2021 Board meeting are presented for approval.

2A. For action

2B. Authorization to Issue a Competitive Solicitation for Contracted Transportation Services to Operate the Rural Connector Service

Staff recommends that the Board of Directors authorize the CEO to to issue a competitive solicitation under a joint procurement process with the RTA of Pima County for contracted transportation services to Operate Route 685 (Ajo/Gila Bend) Rural Connector Service and short trip bus service within the City of Buckeye.

2B. For action

REGULAR AGENDA

3. Election of Vice Chair

3. For action

The Board of Directors will elect a new Vice Chair to fulfill the remaining FY22 term.

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 Board meeting is scheduled for **Thursday, October 21, 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