Agenda

June 9, 2022
Updated June 13, 2022

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, June 16, 2022
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 16 minutes for all speakers will be provided.

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

Jessica Mefford-Miller, CEO, will brief the Joint Boards 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 May 19, 2022 Joint Board meeting are presented for approval.

4B. Fiscal Year 2023 (FY23) Intergovernmental Agreements (IGA) — 4B. For action

Staff recommends that the Boards of Directors authorize the CEO to execute the FY23 IGAs and IGA amendments as listed and for the periods of performance.

4C. Authorization to Continue the Purchase of IT Hardware and Maintenance Agreements for FY 2023 — 4C. For action

Staff recommends that the Boards of Directors authorize the CEO to continue procuring necessary IT hardware and maintenance agreements. The period of authorization will cover FY 2023 – FY 2026 in an amount not to exceed $608,800, plus a 10% contingency of $60,880, for a total not-to-exceed authorization amount of $669,680.

4D. Authorization to Continue the Purchase of IT Professional Services for FY 2023 — 4D. For action

Staff recommends that the Boards of Directors authorize the CEO to continue procuring necessary IT professional services. The period of authorization will cover FY 2023 – FY 2026 in an amount not to exceed $1,994,900, plus a 16% contingency of $299,300, for a total not-to-exceed authorization amount of $2,294,200.

4E. Authorization to Continue the Purchase of Software Subscriptions and Maintenance Agreements in FY 2023 — 4E. For action

Staff recommends that the Boards of Directors authorize the CEO to continue procuring necessary software subscriptions and maintenance agreements. The period of authorization will cover FY 2023 – FY 2026 in an amount not to exceed $2,422,500, plus a 10% contingency of $242,300, for a total not-to-exceed authorization amount of $2,664,800.

4F. Authorization to Issue a Request for Proposals (RFP) for the 2023 Origin and Destination Study — 4F. For action

Staff recommends that the Boards of Directors authorize the CEO it issue an RFP for the 2023 Origins and Destinations Study.

4G. Authorization to Issue a Request for Proposals for Federal Legislative Consulting Services — 4G. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a request for proposals (RFP) to retain federal legislative consultant services for a two-year base period with three one-year options for a total of five years.

4H. Authorization to Issue a Request for Proposals for State Legislative Consulting Services — 4H. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a request for proposals (RFP) for state legislative consultant services for a two-year base period with three one-year options for a total of five years.

4I. Enterprise Resource Planning (ERP)/Enterprise Resource Management (EAM) Contract Authority Increase for EAM — 4I. For action

Staff recommends that the Boards of Directors authorize the CEO to increase the contract expenditure authority for the ERP/EAM System Implementation contract with Denovo Ventures, LLC by $612,196.

4J. Public Transportation Safety Agency Plan (PTASP) Annual Review — 4J. For action

Staff recommends that the Boards of Directors approve the Public Transportation Safety Agency Plan (PTASP) Annual Review.

4K. National Recruitment Services Contract Awards — 4K. For action

Staff recommends that the Boards of Directors authorize the CEO to execute one-year base contracts with two one-year extension options, with KL2 Connects LLC and Krauthamer & Associates for on-call National Transit Recruitment Services in a total amount not to exceed $205,000 plus 10% contigency of $20,500.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY VICE MAYOR PASTOR AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS A, B, C, D, E, I, J AND K.

IT WAS MOVED BY BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER ARRENDONDO-SAVAGE AND CARRIED TO APPROVE CONSENT AGENDA ITEM F. COUNCILMEMBER MARTINEAU VOTED NO.

IT WAS MOVED BY VICE MAYOR PASTOR, SECONDED BY COUNCILMEMBER TOLMACHOFF AND CARRIED TO APRPOVE CONSENT AGENDA ITEM G. COUNCILMEMBER MARTINEAU VOTED NO.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER EDWARDS AND CARRIED TO APPROVE CONSENT AGENDA H. COUNCILMEMBER MARTINEAU VOTED NO.

REGULAR AGENDA

5. Fiscal Year 2023 Valley Metro RPTA and Valley Metro Rail Proposed Operating and Capital Budgets	5. For information

Jim Hillyard, Acting Chief Financial Officer, will highlight the recommended elimination of the Operating Contingency from both the proposed RPTA and VMR Operating budgets and to summarize the purpose of the June Executive Session.

Official action for the Valley Metro RPTA and Valley Metro Rail FY23 budgets will be taken on the individual agency agendas.

This item was presented for information.

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. Report on Current Events and Suggested Future Agenda Items — 7. For information

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

8. Executive Session — 8. For action

The Boards will consider a request to adjourn the Regular Meeting and hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03(A)(4) for discussion with the General Counsel or attorneys for the organization for legal advice concerning the following contracts that are the subject of negotiations and to instruct the General Counsel and attorneys for the organization in such negotiations: First Transit, Total Transit. ACI, Allied Universal Security, DMS, and TransDev.

IT WAS MOVED BY VICE MAYOR PASTOR, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.

9. Next Meeting — 9. For information

The next meeting of the Joint Boards is scheduled for **Thursday, August 18, 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 602-261-2039. 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

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CONSENT AGENDA

2A. Minutes	2A. For action

Minutes from the May 19, 2022 Board meeting are presented for approval.

2B. Transportation Services to Operate the Rural Connector Service Contract Award	2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a 5-year base contract with one 3-year option with Second Generation, Inc. dba AJO Transportation to provide transportation services to operate Route 685 (Ajo/Gila Bend) Rural Connector Service and short trip bus service within the City of Buckeye for an amount not to exceed $5,625,000 for the 5-Year base contract plus a 5% contingency of $263,000 for the period of November 1, 2022 to October 31, 2027, for a total of $5,888,000.

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

REGULAR AGENDA

3.	Valley Metro RPTA Fiscal Year 2023 (FY23) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY23 thru FY27)	3.	For action

Staff recommends that Board of Directors approve the Valley Metro RPTA FY23 Proposed Operating and Capital Budget and acceptance of the Five-Year Operating Forecast and Capital Program (FY 2023 thru 2027).

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER TOLMACHOFF AND CARRIED TO APPROVE THE FY23 OPERATING AND CAPITAL BUDGET AND FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY23 THRU FY27). COUNCILMEMBER MARTINEAU ABSTAINED.

4.	Fiscal Year 2023 (FY23) Election of Valley Metro RPTA Board Officers and Subcommittee Positions	4.	For action

The Board will vote to elect Board officers and Board subcommittee positions for FY 2023.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY VICE MAYOR DORECY AND UNANIMOUSLY CARRIED TO ELECT THE SLATE OF BOARD OFFICERS AND SUBCOMMITTEE MEMBERS.

Board Officers

- RPTA Board Chair – Vice Mayor Laura Pastor, City of Phoenix
- RPTA Board Vice Chair – Councilmember Bill Stipp, City of Goodyear
- RPTA Board Treasurer – Mayor Kevin Hartke, City of Chandler

Audit and Finance Subcommittee

- Councilmember Clay Goodman, City of Buckeye
- Open Position

Valley Metro RPTA and Valley Metro Rail Joint Board Subcommittee

- Mayor Kevin Hartke, City of Chandler – for RPTA
- Councilmember Bill Stipp, City of Goodyear – for RPTA

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

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

6.	Next Meeting	6.	For information

The next Board meeting is scheduled for **Thursday, August 18, 2022 at 11:15 a.m.**

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CONSENT AGENDA

2A. Minutes — 2A. For action

Minutes from the May 19, 2022 Board meeting are presented for approval.

2B. Light Rail Vehicle Electrical Repairs Contract Award — 2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute contracts with Integrated Power Services (Delta Electric) and Sherwood Electromotion for a term of three years with one two-year option to provide Light Rail Vehicle (LRV) electrical repairs for a combined amount not to exceed $450,000.

IT WAS MOVED BY VICE MYOR PASTOR, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOULSY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

3. Fiscal Year 2023 Valley Metro VMR Operating and Capital Budget and Five-Year Operating and Capital Forecast (FY23-27) — 3. For action

Staff recommends that the Board of Directors approve the FY23 Proposed Operating and Capital Budget and acceptance of the Five-Year Operating Forecast and Capital Program (FY23 thru FY27).

IT WAS MOVED BY VICE MAYOR PASTOR, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE FY23 OPERATING AND CAPITAL BUDGET AND ACCEPT THE FIVE-YEAR OPERATING FORECAST AND CAPITAL PROGRAM (FY23 THRU FY27).

4. Fiscal Year 2023 (FY23) Election of Valley Metro Rail (VMR) Board Officers and Subcommittee Positions — 4. For action

The Board will vote to elect Board officers and Board subcommittee positions for FY 2023.

IT WAS MOVED BY VICE MAYOR PASTOR, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO ELECT THE SLATE OF BOARD OFFICERS AND SUBCOMMITTEE MEMBERS AS PRESENTED.

Board Officers

- VMR Board Chair – Councilmember Robin Arredondo-Savage, City of Tempe
- VMR Board Vice Chair – Vice Mayor Laura Pastor, City of Phoenix

Audit and Finance Subcommittee

- Councilmember Francisco Heredia, City of Mesa

Valley Metro RPTA and Valley Metro Rail Joint Board Subcommittee

- Vice Mayor Laura Pastor, City of Phoenix
- Councilmember Francisco Heredia, City of Mesa

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

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

6. Next Meeting — 6. For information

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