Agenda

August 11, 2022

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, August 18, 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 15 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 of Directors 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.

This item was presented for information.

CONSENT AGENDA

4A. Minutes	4A. For action

Minutes from the June 16, 2022 Joint Board meeting minutes are presented for approval.

4B. Miscellaneous Construction Services Contracts Extension	4B. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a one-year extension option with Builders

Guild, Inc. and J. Banicki Construction, Inc. in accordance with the terms and conditions set forth in the contracts.

4C. Non-Revenue Fleet Maintenance Services Contract Award — 4C. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a three-year contract with two one-year options with All Fleet Services, LLC for non-revenue vehicle fleet maintenance services in an amount not to exceed $700,000. Valley Metro Rail (VMR) costs are $650,000 and Regional Public Transportation Authority (RPTA) costs are $50,000.

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

REGULAR AGENDA

5. Marketing and Advertising Support Services Contract Awards — 5. For action

Staff recommends that the Boards of Directors authorize the CEO to execute one-year contracts with two, one-year extensions with Hackett Advertising Public Relations Interactive (HAPI), MJM Advertising LLC – Heart and Soul Marketing LLC, Magnetry LLC and ON Advertising, Inc. for Marketing and Advertising Support Services in an amount not to exceed $2,250,000 over the three-year period.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER HEREDIA AND CARRIED TO AUTHORIZE THE CEO TO EXECUTE ONE-YEAR CONTRACTS WITH TWO, ONE-YEAR EXTENSIONS WITH HACKETT ADVERTISING PUBLIC RELATIONS INTERACTIVE (HAPI), MJM ADVERTISING LLC – HEART AND SOUL MARKETING LLC, MAGNETRY LLC AND ON ADVERTISING, INC. FOR MARKETING AND ADVERTISING SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED $2,250,000 OVER THE THREE-YEAR PERIOD.

COUNCILMEMBER MARTINEAU VOTED NO.

6. Operations Cleaning Services Contract Change Order — 6. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a contract change order with DMS Facility Services for operations cleaning services in an amount not to exceed $2,686,749 for the period September 1, 2022, to December 31, 2025.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY MAYOR PETERSON AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT CHANGE ORDER WITH DMS FACILITY SERVICES FOR OPERATIONS CLEANING SERVICES IN AN AMOUNT NOT TO EXCEED $2,686,749 FOR THE PERIOD SEPTEMBER 1, 2022, TO DECEMBER 31, 2025.

7. Quarterly Reports — 7. For information

Fiscal Year 2022 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.

9. Report on Current Events and Suggested Future Agenda Items — 9. For information

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

10. Next Meeting — 10. For information

The next meeting of the Joint Board is scheduled for **Thursday, September 22, 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 June 16, 2022 Board meeting are presented for approval.

2B. Federal Transit Administration Pass-Through Grant Agreements	2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGAs and change order with the City of Phoenix for the listed grants.

2C. Recommended October 2022 Transit Service Changes	2C. For action

Staff recommends that the Board of Directors authorize the CEO to amend member agency FY23 IGAs as necessary, and to execute change orders to the First Transit and Total Transit fixed route contracts to accommodate the recommended October 2022 service changes.

2D. Avondale Intergovernmental Agreement (IGA) Amendment: Avondale Transit Center/Park-and-Ride — 2D. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGA amendment to design and construct a new transit center, with a not to exceed budget of $750,000.

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

REGULAR AGENDA

3. ADA Paratransit Contract Amendment – Labor Rates — 3. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract amendment with Transdev for ADA Paratransit Services and its corresponding mid-year budget adjustment of $400,000.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY VICE MAYOR ADAMS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT AMENDMENT WITH TRANSDEV FOR ADA PARATRANSIT SERVICES AND ITS CORRESPONDING MID-YEAR BUDGET ADJUSTMENT OF $400,000.

4. RideChoice Management Services Contract Award — 4. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Creative Software Solutions, dba. MJM Innovations for RideChoice Management Services for an amount not to exceed $14,864,550.

IT WAS MOVED BY VICE MAYOR PETERSON, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOULSY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT WITH CREATIVE SOFTWARE SOLUTIONS, DBA. MJM INNOVATIONS FOR RIDECHOICE MANAGEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED $14,864,550.

5. Regional Paratransit Service Replacement Vehicles Purchase — 5. For action

Staff recommends that the Board of Directors authorize the CEO to purchase up to 54 cutaway vans from Schetky Bus and Van Sales under the Arizona Department of Administration (ADOA) Contract CTR054849 at combined federal and local cost not to exceed $6,519,505.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER JUDD AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO PURCHASE UP TO 54 CUTAWAY VANS FROM SCHETKY BUS AND VAN SALES UNDER THE ARIZONA DEPARTMENT OF ADMINISTRATION (ADOA) CONTRACT CTR054849 AT COMBINED FEDERAL AND LOCAL COST NOT TO EXCEED $6,519,505.

6. East Valley Bus Operations and Maintenance Contract Extension Option — 6. For discussion and possible action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with First Transit, Inc. for a six-month extension to the contract for revenue service and engine and transmission rebuilds, for a not to exceed amount of $44,830,400 for the period of July 1, 2023 through December 31, 2023.

IT WAS MOVED BY MAYOR PETERSON, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT CHANGE ORDER WITH FIRST TRANSIT, INC. FOR A SIX-MONTH EXTENSION TO THE CONTRACT FOR REVENUE SERVICE AND ENGINE AND TRANSMISSION REBUILDS, FOR A NOT TO EXCEED AMOUNT OF $44,830,400 FOR THE PERIOD OF JULY 1, 2023 THROUGH DECEMBER 31, 2023.

7. Audit and Finance Subcommittee Election — 7. For action

The Board will vote to elect Mayor Brigette Peterson, Town of Gilbert, to the Audit and Finance Subcommittee for a two-year term.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY VICE MAYOR ADAMS AND UNANIMOUSLY CARRIED TO ELECT MAYOR BRIGETTE PETERSON TO THE AUDIT AND FINANCE SUBCOMMITTEE FOR A TWO-YEAR TERM.

8. Report on Current Events and Suggested Future Agenda Items — 8. For information

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

9. Next Meeting — 9. For information

The next Board meeting is scheduled for **Thursday, September 22, 2022 at 11:15 a.m.**

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CONSENT AGENDA

2A. Minutes	2A. For action

Minutes from the June 16, 2022 Board meeting are presented for approval.

2B. Federal Transit Administration Pass-Through Grant Agreements	2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGAs and change order with the City of Phoenix for the listed grants.

2C. Federal Transit Administration Pass-Through Grant Agreements	2C. For action

Staff recommends that the Board of Directors authorize the CEO to execute IGAs with the City of Phoenix for the listed grant.

2D.	Rio East – Dobson Streetcar Extension Alternatives Analysis Funding Agreement	2D.	For action

Staff recommends that the Board of Directors authorize the CEO to enter into an agreement with the cities of Mesa and Tempe to fund project activities to complete an alternatives analysis and identify a locally preferred alternative for an amount not to exceed $2.0 million.

2E.	Station Names for Northwest Extension Phase II	2E.	For action

Staff recommends that the Board of Directors approve the names as listed in Attachment A for the stations being constructed along the Northwest Extension Phase II.

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

REGULAR AGENDA

3.	Board Officer Election	4.	For action

The Board will vote to elect a Board Chair for FY 2023.

IT WAS MOVED BY COUNCILMEMBER HEREDIA, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO ELECT VICE MAYOR ADAMS AS THE CHAIR OF VALLEY METRO RAIL FOR FY 2023.

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

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

6.	Executive Session	6.	For action

The Board 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 contemplated or pending litigation and to instruct the General Counsel and attorneys for the organization in such litigation for the following matters: (a) Bufanda v. Valley Metro, CV2022-090180; (b) Salazar v. Valley Metro, CV2022-050197; (c) Smith v. Valley Metro, CV2022-090048; (d) Torres v. Valley Metro, CV2022-050330; (e) Miller v. Valley Metro, CV2022-002732; (e) Pineda v. Valley Metro, CV2022-090883 and (f) Alfretta Jackson, CV2021-090129.

IT WAS MOVED BY COUNCILMEMBER HEREDIA, SECONDED BY VICE MAYOR ADAMS AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.

7. Next Meeting — 7. For information

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