



Agenda

January 12, 2023

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, January 19, 2023

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 for the Joint, RPTA and VMR meeting agendas**. Up to three minutes will be provided per speaker unless the Chair allows more at their 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 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.

4. Minutes

4. For action

Minutes from the December 1, 2022 Joint Board meeting are presented for approval.

IT WAS MOVED BY VICE MAYOR ADAMS, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE DECEMBER 1, 2022 JOINT BOARD MEETING MINUTES.



5. Super Bowl LVII Transit Planning Update

5. For information

Staff will provide an informational update on Super Bowl LVII transit planning and coordination across Operations & Maintenance, Safety & Security and Communications & Volunteers.

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

8. Next Meeting

8. For information

The next meeting of the Joint Boards of Directors is scheduled for **Thursday, February 16, 2023 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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Action Recommended

CONSENT AGENDA

1A. Minutes

1A. For action

Minutes from the December 1, 2022 Board meeting are presented for approval.

1B. Fuel and Fuel Card Services Agreement – Rural Route 685/Gila Bend

1B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a cooperative agreement purchase order with WEX Bank Fleet Card Services for revenue vehicle fuel for the provision of Rural Route 685 Ajo/Gila Bend bus services for a not-to-exceed amount of \$974,000 over a five-year period.

1C. Automated Speech Recognition Services

1C. For action

Staff recommends that the Board of Directors authorize the CEO to procure necessary IT services. The period of authorization is fiscal year 2023, in an amount not to exceed \$48,478 plus a 15% contingency of \$7,272, for a total not-to-exceed authorization amount of \$55,750.

1D. 2023 Origin and Destination Study Contract Award

1D. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with ETC Institute for the 2023 Origin and Destination Study for an amount not to exceed \$867,675.

**IT WAS MOVED BY COUNCILMEMBER STIPP,
SECONDED BY COUNCILMEMBER EDWARDS AND
UNANIMOUSLY CARRIED TO APPROVE THE CONSENT
AGENDA.**

REGULAR AGENDA

2. RPTA Fiscal Year 2023 (FY23) Mid-Year Budget
Adjustment

2. For action

Staff recommends the Board of Directors approve the Mid-Year Budget Adjustment update to the Valley Metro RPTA Operating Budget for FY23.

**IT WAS MOVED BY VICE MAYOR ADAMS, SECONDED
BY COUNCILMEMBER WHITE AND UNANIMOUSLY
CARRIED TO APPROVE THE FY23 MID-YEAR BUDGET
ADJUSTMENT.**

3. Election of Board Treasurer and Joint Board
Subcommittee Positions

3. For action

The Board elect a RPTA Board Treasurer and a member to the Joint Board Subcommittee for the period of January 20, 2023 – June 30, 2023.

**IT WAS MOVED BY COUNCILMEMBER STIPP,
SECONDED BY COUNCILMEMBER TOLMACHOFF AND
UNANIMOUSLY CARRIED TO ELECT
COUNCILMEMBER HARRIS AS TREASURER AND TO
THE JOINT BOARD SUBCOMMITTEE FOR THE PERIOD
OF JANUARY 20, 2023 -JUNE 30, 2023.**



4. 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.

5. Next Meeting

5. For information

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CONSENT AGENDA

1A. Minutes

1A. For action

Minutes from the December 1, 2022 Board meeting are presented for approval.

1B. South Central Extension/Downtown Hub (SCE/DH)
Project: Third-Party Utility Relocation Work Orders

1B. For action

Staff recommends that the Board of Directors authorize the CEO to execute work orders with third-party utility companies for them to complete construction of their utility relocations on the South-Central Extension/Downtown Hub light rail project for an additional amount not to exceed \$4,907,804.

1C. Capitol Extension – BNSF Railway Funding Agreement

1C. For action

Staff recommends that the Board of Directors authorize the CEO to enter into an agreement with BNSF Railway to fund their review of the Capitol Extension (CAPEX) preliminary engineering and final design plans at an amount not to exceed \$100,000.



1D. Northwest Extension Phase II Light Rail Extension Project (NWEII) Design Services Contract Authority

1D. For action

Staff recommends that the RMC forward to the Board of Directors authorization for the CEO to increase the NWEII Light Rail Extension design contract with Jacobs Engineering Group Inc. by up to \$460,000 to support DSDC, associated tasks, and contingency.

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

REGULAR AGENDA

2. Valley Metro Rail Fiscal Year 2023 (FY23) Mid-Year Budget Adjustment

2. For action

Staff recommends that the Board of Directors approve the Mid-Year Budget Adjustment update to the Valley Metro Rail Capital Budget for FY23.

IT WAS MOVED BY COUNCILMEMBER PASTOR, SECONDED BY COUNCILMEMBER HARRIS AND UNANIMOUSLY CARRIED TO APPROVE THE FY23 MID-YEAR BUDGET ADJUSTMENT.

3. Report on Current Events and Suggested Future Agenda Items

3. For information

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

4. Next Meeting

5. For information

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