



Agenda

April 13, 2023

Joint Meeting Agenda

Valley Metro RPTA

And

Valley Metro Rail

Thursday, April 20, 2023

Valley Metro, 101 N. 1st Avenue, 10th Floor

Boardroom/Webex

11:15 a.m. (Directly following Board Study Session)

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 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.

4. Minutes

4. For action

Minutes from the March 16, 2023 Joint Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER HARRIS,
SECONDED BY COUNCILMEMBER STIPP AND
UNANIMOUSLY CARRIED TO APPROVE THE MARCH
16, 2023 JOINT BOARD MEETING MINUTES.**



5. Fiscal Year 2022 (FY22) Transit Performance Report (TPR)

5. For information

Staff will provide information regarding system ridership, operating costs, fare revenue and performance indicators contained within the FY22 Transit Performance Report, as well as the addition of Streetcar.

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.

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 Board is scheduled for **Thursday, May 18, 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 March 16, 2023 Board meeting are presented for approval.

1B. City of Phoenix Grant Pass-Through
Intergovernmental Agreement (IGA) Amendments –
Section 5307 Capital Funds

1B. For action

Staff recommends that the Board of Directors authorize the CEO to execute IGA amendments with the City of Phoenix for the listed grants.

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

REGULAR AGENDA

2. Proposed October 2023 Service Changes

2. For information

Staff will provide an update on the proposed October 2023 transit service changes and community outreach plan.

3. FY24-28 Short Range Transit Program

3. For action

Staff recommends that the Board of Directors accept the FY24-28 Short Range Transit Program report and direct the CEO to share it with MAG in support of the Transportation Improvement Program process.



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Action Recommended

CONSENT AGENDA

1A. Minutes

1A. For action

Minutes from the March 16, 2023 Board meeting are presented for approval.

1B. Facility LED Lighting Replacements Contract Award

1B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract through a Mohave cooperative purchasing agreement with Jenco Inc., for a term of three years with two option years to provide LED Lighting for the Maintenance of Equipment (MOE) offices and shop, the Maintenance of Way (MOW) shop, and the Operations and Maintenance (OMC) yard for a not-to-exceed amount of \$805,500.

1C. Asphalt Repairs at Park-and-Rides Contract Award

1C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Sundland Asphalt & Construction, LLC, under a Mohave cooperative purchasing agreement for asphalt repairs at seven Valley Metro park-and-rides for a not-to-exceed amount, at a cost of \$356,520.

1D. Station Names for the South Central Extension/Downtown Hub Project

1D. For action

Staff recommends that the Board of Directors approve the names and points of interest as listed in Attachment A in support of the South Central Extension/ Downtown Hub project.



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

REGULAR AGENDA

2. 2023 Transit Life Cycle Program – Rail Update 3. For action

Staff recommends that the Board of Directors approve of the Transit Life Cycle Update.

**IT WAS MOVED BY COUNCILMEMBER HARRIS,
SECONDED BY COUNCILMEMBER PASTOR AND
UNANIMOUSLY CARRIED TO APPROVE THE TRANSIT
LIFE CYCLE PROGRAM UPDATE.**

4. 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 4. For information

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May 18, 2023 at 11:15 a.m.**

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