Agenda

February 9, 2023

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, February 16, 2023
Valley Metro, 101 N. 1st Avenue, 10th Floor
Boardroom/Webex
(Directly following Study Session which starts at 11:15 a.m.)

Action Recommended

1. Executive Session — 1. For action

The Joint Boards of Directors may vote to enter into Executive session according to A.R.S. 38-431-03 Section (A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body; and (A)(4) discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's positions regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

No action was taken on this item.

2. Public Comment — 2. 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.

3. Chief Executive Officer's Report — 3. For information

Jessica Mefford-Miller, CEO, will brief the Joint Boards on current issues.

This item was presented for information.

4. Audit and Finance Subcommittee Update — 4. 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

5A. Minutes — 5A. For action

Minutes from the January 19, 2023 Joint Board meeting are presented for approval.

5B. Request for Authorization to Issue a Competitive Solicitation for a General Consulting Support Services Contract — 5B. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a federally compliant competitive solicitation for a General Consulting Support Services contract.

5C. Request for General Consulting Support Services Contract Authority — 5C. For action

Staff recommends that the Boards of Directors authorize the CEO to provide additional contract expenditure authority for the GCSS contract with Arcadis, Inc. in the amount $1.5 million. This action would provide an overall contract authority of $13.3 million.

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

REGULAR AGENDA ITEMS

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 is scheduled for **Thursday, March 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.

Agenda

February 9, 2023
REVISED February 15, 2023

Valley Metro RPTA – ACTION ITEMS
Thursday, February 16, 2023
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
(Directly following Study Session which starts at 11:15 a.m.)

Action Recommended

1. Executive Session — 1. For action

The Board may vote to enter into 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 matter: Stepp v. Regional Public Transportation Authority, CV-22-01463-PHX-SMM.

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

2. Executive Session Action Item(s) — 2. For action

Staff recommends that the Board of Directors approve and authorize the CEO to execute settlement agreement approved by the Interim General Counsel and authorize the Interim General Counsel to settle the litigation involving Damon P. Stepp in an amount not to exceed $75,000.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER WHITE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE SETTLEMENT AGREEMENT APPROVED BY THE INTERIM GENERAL COUNSEL AND AUTHORIZE THE INTERIM GENERAL COUNSEL TO

SETTLE THE LITIGATION INVOLVING DAMON P. STEPP IN AN AMOUNT NOT TO EXCEED $75,000.

CONSENT AGENDA

3A.	Minutes	3A.	For action

Minutes from the January 19, 2023 Board meeting are presented for approval.

3B.	City of Phoenix Grant Pass-Through Intergovernmental Agreement (IGA) Amendments – Section 5307 and 5339 Funds	3B.	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.

3C.	Trapeze Pass Customization for RideChoice Faring Accessible Transit	3C.	For action

Staff recommends that the Board of Directors authorize the CEO to procure development and professional services for Trapeze to manage the RideChoice program. The period of authorization is FY 2023 – FY 2025, in an amount not to exceed $339,677 plus a 5% contingency of $16,984, for a total not-to-exceed authorization amount of $356,661.

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

REGULAR AGENDA

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

The next Board meeting is scheduled for **Thursday, March 16, 2023 at 11:15 a.m.**

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Valley Metro Rail – ACTION ITEMS
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Action Recommended

CONSENT AGENDA

1A. Minutes — 1A. For action

Minutes from the January 19, 2023 Board meeting are presented for approval.

1B. City of Phoenix Grant Pass-Through Intergovernmental Agreements (IGA) Amendments – STP FLEX, Sections 5307 and 5337 — 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.

1C. City of Phoenix Grant Pass-Through Intergovernmental Agreement (IGA) Amendments – Section 5309 — 1C. 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.

1D. Aerial Device/Bucket Trucks Purchase — 1D. For action

Staff recommends that the Board of Directors authorize the CEO to purchase four aerial device/bucket trucks through a cooperative agreement with Altec Industries, Inc. for an amount not to exceed $970,271.

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

VALLEY METRO RAIL

REGULAR AGENDA		
2. <u>Report on Current Events and Suggested Future Agenda Items</u>	2.	For information
Chair Adams will provide members the opportunity to report on current events and suggest future agenda items for consideration.		
3. <u>Next Meeting</u>	3.	For information
The next meeting of the Board is scheduled for **Thursday, March 16, 2023 at 11:15 a.m.**		

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