



Agenda

February 9, 2023

REVISED February 15, 2023

Valley Metro RPTA

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.

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.

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.

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.**

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