Agenda

May 11, 2023

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, May 18, 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. Executive Session	2. For action

The Joint Boards of Directors may vote to enter Executive Session to discuss amendments to the contract for the contract for Valley Metro's Chief Executive Officer, as authorized by A.R.S. Sections 38-431.03 A(1), (3), and (4).

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

3. Executive Session Action Item(s)	3. For action

The Joint Boards of Directors may vote to take action on items discussed during Executive Session.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY VICE ADAMS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE INTERIM GENERAL COUNSEL TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR THE CHIEF EXECUTIVE OFFICER TO REFLECT THE RESULTS OF

THE CHIEF EXECUTIVE OFFICER'S ANNUAL PERFORMANCE EVALUATION.

4. <u>Chief Executive Officer's Report</u>	4. For information

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

THIS ITEM WAS PRESENTED FOR INFORMATION.

5. <u>Audit and Finance Subcommittee Update</u>	5. 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

6A. <u>Minutes</u>	6A. For action

Minutes from the April 20, 2023 Joint Board meeting are presented for approval.

6B. <u>Financial Audit Services Contract Change Order</u>	6B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with Clifton Larson Allen, LLP. for financial audit services in an amount not to exceed $50,000 for the period ending May 15, 2024.

6C. <u>Payroll Organizational Assessment and Consulting Services Contract Award</u>	6C. For action

Staff recommends that the Boards of Directors authorize the CEO to enter into a contract with Accenture to perform an organizational assessment and to provide consulting services to evaluate Valley Metro's payroll function and provide a sourcing strategy for the underlying technology. Total costs for these services will not exceed $141,000 plus a 10% contingency of $14,100, for a total not-to-exceed authorization amount of $155,100.

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

REGULAR AGENDA

7. <u>Advertising Sales Services Contract Renewal</u>	7. For action

Staff recommends that the Boards of Directors authorize the CEO to execute the final three-year renewal option with OUTFRONT Media LLC for Advertising Sales Services through June 2026.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY VICE MAYOR ADAMS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE THE FINAL THREE-YEAR RENEWAL OPTION WITH OUTFRONT MEDIA LLC FOR ADVERTISING SALES SERVICES THROUGH JUNE 2026.

8. <u>Quarterly Reports</u>	8. For information

Fiscal Year 2023 Quarterly Reports are presented for information.

THIS ITEM WAS PRESENTED FOR INFORMATION.

9. <u>Travel, Expenditures and Solicitations</u>	9. 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.

10. <u>Report on Current Events and Suggested Future Agenda Items</u>	10. For information

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

11. <u>Next Meeting</u>	11. For information

The next meeting of the Joint Boards is scheduled for **Thursday, June 22, 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 April 20, 2023 Board meeting are presented for approval.

1B. City of Phoenix and RPTA Intergovernmental Agreement (IGA) - Regional Transit Support Services - Amendment Two — 1B. For action

Staff recommends that the Board of Directors authorize the CEO to execute IGA amendment two with the City of Phoenix.

1C. Valley Metro RPTA Public Transportation Agency Safety Plan (PTASP) (Non-Rail) Annual Review — 1C. For action

Staff recommends that the Board of Directors approve the RPTA Public Transportation Agency Safety Plan (PTASP) (Non-Rail) Annual Review.

1D. Town of Gilbert Intergovernmental Agreement (IGA) Amendment: Gilbert Park-and-Ride Relocation Study — 1D. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGA amendment to conduct a Park and Ride Relocation Study, with a not to exceed budget of $200,000.

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

REGULAR AGENDA

2.	Valley Metro RPTA Fiscal Year 2024 (FY24) Preliminary Operating and Capital Budget	2.	For information

Staff will provide budget details for the FY24 Preliminary Operating and Capital Budget.

(The question log and budget initiatives follow the memo and presentation)

THIS ITEM WAS PRESENTED FOR INFORMATION ONLY.

3.	Report on Current Events and Suggested Future Agenda Items	3.	For information

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

4.	Next Meeting	4.	For information

The next Board meeting is scheduled for **Thursday, June 22, 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 Minutes from the April 20, 2023 Board meeting are presented for approval.	1A. For action
1B. Repair of Light Rail Vehicle (LRV) Hoist Contract Award Staff recommends that the Board of Directors authorize the CEO to execute a contract with Whiting Services, Inc. for one year to repair three LRV hoists in an amount not to exceed $165,659, plus a contingency of $16,500 for a total of $182,159.	1B. For action
1C. LRV Brake/Door Parts Supply Agreement– Additional Funds - Contract Change Order Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with Knorr / IFE to allow for additional purchases, and account for price increases since the contract's implementation in October of 2020, in an amount of $245,000 with a contract value not to exceed $505,000.	1C. For action
1D. Light Rail Vehicle (LRV) Steel Tires and Tire Block Kits Five-Year Supply Contract Award Staff recommends that the Board of Directors authorize CEO to add an additional $301,000 to the five-year supply contract for LRV steel tires and tire block kits with Penn Machine Company increasing the total amount of the	1D. For action

contract to $2,081,000 and a contingency of $20,000 for a not to exceed $2,101,000.

1E.	Traction Systems Parts Supply Agreement Contract Change Order - Additional Funds	1E. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with Traction Systems Inc. to add two additional years to the current contract and increase the value of the contract by $345,000 with a total contract value not to exceed $395,000.

1F.	Valley Metro Rail Public Transportation Safety Agency Plan (PTSAP) Annual Review	1F. For action

Staff recommends that the Board of Directors approve the Valley Metro Rail Public Transportation Safety Agency Plan (PTSAP) Annual Review.

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

REGULAR AGENDA

2.	Valley Metro Rail, Inc. Fiscal Year 2024 (FY24) Preliminary Operating and Capital Budget	2. For information

Staff will provide budget details for the FY24 Preliminary Operating and Capital Budget.

(The question log and budget initiatives follow the TMC memo and presentation)

THIS ITEM WAS PRESENTED FOR INFORMATION.

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 — 4. For information

The next meeting is scheduled for **Thursday, June 22, 2023 at 11:15 a.m.**

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