Agenda

August 10, 2023

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, August 17, 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.

This item was presented for information only.

3. Audit and Finance Subcommittee Update	3. For information

Councilmember Goodman, AFS Chair, will provide an update on the discussions and actions taken at the AFS meeting.

This item was presented for information only.

4. Executive Session	4. For action

The Joint Boards will consider a request to adjourn the Regular Meeting and hold an executive session pursuant to Ariz. Rev. Stat. §§ 38-431.03(A)(3) & (4) for discussion with the Chief Legal Officer for legal advice and to instruct the Chief Legal Officer on possible litigation.

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

5. Executive Session Action Item(s)	5. For action

The Joint Boards will consider a motion to direct the Chief Legal Officer to proceed with possible litigation within the parameters set during executive session.

IT WAS MOVED BY COUNCILMEMBER WHITE, SECONDED BY MAYOR PETERSON AND CARRIED THAT THE CHIEF LEGAL OFFICER BE AUTHORIZED TO ACT WITHIN THE PARAMETERS SET DURING THE EXECUTIVE SESSION.

COUNCILMEMBER TOLMACHOFF VOTED NAY.

CONSENT AGENDA

6A. Minutes	6A. For action

Minutes from the June 22, 2023 Joint Board meeting are presented for approval.

6B. Authorization to Issue a Competitive Solicitation for Insurance Brokerage and Consulting Services	6B. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a competitive solicitation for Insurance Broker and Consulting Services.

6C. Intergovernmental Agreement (IGA) between the Regional Public Transportation Authority (RPTA) and Valley Metro Rail, Inc. (VMR) – Fourth Amendment	6C. For action

Staff recommends that the Boards of Directors authorize the Board Chairs to execute the IGA fourth amendment.

6D. Authorization to Issue a Request for Proposals for Armored Car Services	6D. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a Joint Request for Proposals (RFP) to perform armored car services for fare revenues collected at fare vending machines and bus garages for a three-year base term with two one-year options.

IT WAS MOVED BY VICE MAYOR ADAMS, SECONDED BY COUNCILMEMBER GOODMAN AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 1A-D.

REGULAR AGENDA

7.	<u>Travel, Expenditures and Solicitations</u>	7.	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.

8.	<u>Report on Current Events and Suggested Future Agenda Items</u>	8.	For information

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

9.	<u>Next Meeting</u>	9.	For information

The next meeting of the Joint Boards is scheduled for **Thursday, September 21, 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

August 10, 2023

Valley Metro RPTA – ACTION ITEMS
Thursday, August 17, 2023
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

CONSENT AGENDA

1A. Minutes — 1A. For action

Minutes from the June 22, 2023 Board meeting are presented for approval.

1B. FranklinCovey Professional Development Training Services Contract Award — 1B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a cooperative agreement purchase order for the All Access Pass learning resources with FranklinCovey, not to exceed $60,300 for the periods of FY24 and FY25.

1C. Skillsoft eLearning Library Contract Award — 1C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a cooperative agreement purchase order for the eLearning library with Skillsoft, not to exceed $75,200 for the periods of FY24 and FY25.

1D. Recommended October 2023 Transit Service Changes — 1D. For action

Staff recommends that the Board of Directors authorize the CEO to amend member agency FY24 IGAs as necessary, and to execute change orders to the Transdev and National Express fixed route contracts to accommodate the recommended October 2023 service changes.

IT WAS MOVED BY COUNCILMEMBER MCMAHON, SECONDED BY COUNCILMEMBER WHITE AND

UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEM 1A-D.

REGULAR AGENDA

2.	Transit Life Cycle Program (TLCP) Policy Change Recommendation	2.	For action

Staff recommends that Board of Directors approve a policy change to the TLCP Guiding Principle 6 – Jurisdictional Equity so that no sub-region's transportation excise tax revenues may be over allocated while maintaining the other jurisdictional equity thresholds allowing sub-regions to be under allocated up to 2.5% and limiting an individual jurisdiction's under allocation to a maximum of $7.5 million without that jurisdiction's expressed consent.

IT WAS MOVED BY COUNCILMEMBER MCMAHON, SECONDED BY COUNCILMEMBER HARRIS AND UNANIMOUSLY CARRIED TO APPROVE A POLICY CHANGE TO THE TLCP GUIDING PRINCIPLE 6 – JURISDICTIONAL EQUITY SO THAT NO SUB-REGION'S TRANSPORTATION EXCISE TAX REVENUES MAY BE OVER ALLOCATED WHILE MAINTAINING THE OTHER JURISDICTIONAL EQUITY THRESHOLDS ALLOWING SUB-REGIONS TO BE UNDER ALLOCATED UP TO 2.5% AND LIMITING AN INDIVIDUAL JURISDICTION'S UNDER ALLOCATION TO A MAXIMUM OF $7.5 MILLION WITHOUT THAT JURISDICTION'S EXPRESSED CONSENT.

3.	Valley Metro RPTA Bus Advertising Policy Change	3.	For action

Staff recommends that the Board of Directors amend the Valley Metro RPTA Advertising Policy to fully maximize revenue (Option 3).

Option 3/FULLY MAXIMIZED: Unrestrained Model with All Available Fleet

- All local fixed route fleet available (Q = 240) for any/all available advertising products, including full wraps
- \+ Express fleet (Q = 56) available for any/all available advertising products

- In the Tempe/Mesa yards, RPTA operates 32 Express vehicles
- In the West Phoenix yard, RPTA operates 24 Express vehicles

IT WAS MOVED BY COUNCILMEMBER HARRIS, SECONDED BY VICE MAYOR ADAMS AND UNANIMOUSLY CARRIED TO APPROVED OPTION 3.

4. East Valley Fixed Route Services Contract Award — 4. For action

Staff recommends that Board of Directors authorize the CEO to execute a contract with Keolis Transit Services, LLC for East Valley Fixed Route Operations and Maintenance Services. Contract to be awarded for an initial three-year base term at a cost of $316,462,317 with a contingency amount of 5% of the three-year base term $15,824,000. Upon Board approval, the Contract will include an option for a four-year extension at a projected cost of $484,183,108 and an option for an additional three-year extension at a cost of $413,504,277.

IT WAS MOVED BY VICE MAYOR ADAMS, SECONDED BY MAYOR PETERSON AND UNANIMOULSY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT WITH KEOLIS TRANSIT SERVICES, LLC FOR EAST VALLEY FIXED ROUTE OPERATIONS AND MAINTENANCE SERVICES. CONTRACT TO BE AWARDED FOR AN INITIAL THREE-YEAR BASE TERM AT A COST OF $316,462,317 WITH A CONTINGENCY AMOUNT OF 5% OF THE THREE-YEAR BASE TERM $15,824,000. UPON BOARD APPROVAL, THE CONTRACT WILL INCLUDE AN OPTION FOR A FOUR-YEAR EXTENSION AT A PROJECTED COST OF $484,183,108 AND AN OPTION FOR AN ADDITIONAL THREE-YEAR EXTENSION AT A COST OF $413,504,277.

5. Report on Current Events and Suggested Future Agenda Items — 5. For information

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

6. Next Meeting — 6. For information

The next Board meeting is scheduled for **Thursday, September 21, 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

August 10, 2023

Valley Metro Rail – ACTION ITEMS
Thursday, August 17, 2023
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

CONSENT AGENDA

1A. Minutes	1A. For action
Minutes from the June 22, 2023 Board meeting are presented for approval.	
1B. Operations and Maintenance Agreement Amendment-City of Phoenix and Valley Metro	1B. For action
Staff recommends that the Board of Directors authorize the CEO to execute an amendment to the Operations and Maintenance Agreement with the City of Phoenix.	
1C. Northwest Extension Phase II Light Rail Extension Project (NWEII)-Construction Manager at Risk (CMAR) Contract Authority	1C. For action
Staff recommends that the Board of Directors authorize for the CEO to provide additional contract authority for the NWEII CMAR contract with KMJV for an amount not to exceed $7,700,000 to complete additional construction scope on the NWEII Project.	
1D. Program Management/Construction Management Contract – Contract Extension and Additional Funding	1D. For action
Staff recommends that the Board of Directors authorize the CEO to amend the Hill International, Inc. contract for Program Management/ Construction Management support for an amount not to exceed $11 million for an extension period through December 2025.	

1E.	South Central Extension/Downtown Hub Project (SCE/DH) Design Services Contract Authority	1E. For action

Staff recommends that the Board of Directors authorize the CEO to increase the SCE/DH Light Rail Extension design contract with AECOM for an amount not to exceed $3,000,000 to support the continued DSDC and contingency.

1F.	MAX Dispatch System Contract Award	1F. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Zetron Inc., to purchase the MAX Dispatch System in the amount of $386,380 plus a contingency of $38,000 for an amount not to exceed of $424,380.

1G.	Annual Corrosion Control Services Contract Change Order	1G. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order for annual corrosion control services with National Corrosion in an amount not to exceed $25,000 for a total of $237,915.

1H.	South Central Extension/Downtown Hub (SCE/DH) Project-Construction Manager at Risk (CMAR) Contract Authority	1H. For action

Staff recommends that the Board of Directors authorize the CEO to provide additional contract authority for the SCE/DH CMAR contract with Kiewit Infrastructure West Co. for an amount not to exceed $97,900,000.

IT WAS MOVED BY COUNCILMEMBER HARRIS, SECONDED BY VICE MAYOR ADAMS AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 1A-H.

REGULAR AGENDA

2. Report on Current Events and Suggested Future Agenda Items	2. For information

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

3. Next Meeting	3. For information

The next meeting of the Board is scheduled for **Thursday, September 21, 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