Agenda

February 11, 2022

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, February 17, 2022
Valley Metro, 101 N. 1st Avenue, 10th Floor
Boardroom/Webex
12:30 p.m.

	Action Recommended
1. Executive Session	1. For action

The Boards of Directors may vote to adjourn and enter into Executive Session pursuant to A.R.S. Sections 38-431.03(A)(1) for the purpose of discussion concerning applications for employment or appointment of the Chief Executive Officer.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.

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.** Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

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

Scott Smith, CEO, will brief the Joint Boards of Directors on current issues.

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 20, 2022 Joint Boards meeting are presented for approval.

5B. 2022 Valley Metro Federal Public Transportation Agenda — 5B. For action

Staff recommends that the Boards of Directors approval of the 2022 Federal Public Transportation Agenda.

5C. City of Phoenix Grant Pass-Through Intergovernmental Agreement Change Orders — 5C. For action

Staff recommends that the Boards of Directors authorize the CEO to execute IGAs and change orders with the City of Phoenix for the listed grants.

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

REGULAR AGENDA

6. Quarterly Reports — 6. For information

Fiscal Year 2022 Quarterly Reports are presented for information.

This item was presented for information.

7. Travel, Expenditures and Solicitations — 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. Report on Current Events and Suggested Future Agenda Items — 8. For information

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

9. Next Meeting — 9. For information

The next meeting of the Joint Boards is scheduled for **Thursday, March 17, 2022 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 11, 2022

Valley Metro RPTA – ACTION ITEMS
Board of Directors
Thursday, February 17, 2022
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
12:30 p.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.** Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

CONSENT AGENDA

2A. Minutes	2A. For action

Minutes from the January 20, 2022 Board meeting are presented for approval.

2B. New Regional Fare Collection System Cash-only Bus Fareboxes	2B. For action

Staff recommends that the Board of Directors authorization for the CEO to execute a two-year contract with Scheidt & Bachmann for new regional cash-only fareboxes for the entire regional fleet of buses with a not-to-exceed amount of $15,454,000 (contract value of $14,049,000 with a 10% contingency of $1,405,000).

2C.	Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT)	2C.	For action

Staff recommends that the Board of Directors authorization for the CEO to pre-sign an IGA with ADOT for any award of Section 5311 (Rural Transit) pass-through funding for Rural Route 685 for Federal Fiscal Year 2022 (FFY22) and 2023 (FFY23).

2D.	Single Chief Executive Officer Intergovernmental Agreement	2D.	For action

Staff recommends that the Board of Directors adopt the updated single CEO IGA between the RPTA and VMR.

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

REGULAR AGENDA

3.	Valley Metro RPTA Administrative Code	3.	For discussion only

Chair Heredia will lead a discussion on possible modifications to the Valley Metro RPTA Administrative Code.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY VICE MAYOR PASTOR AND UNANIMOUSLY CARRIED TO POSTPONE THE ADMINISTRATIVE CODE TO A FUTURE MEETING.

4.	Report on Current Events and Suggested Future Agenda Items	4.	For information

Chair Heredia 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 17, 2022 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 11, 2022

Valley Metro Rail – ACTION ITEMS
Board of Directors
Thursday, February 17, 2022
Boardroom/Webex
Valley Metro, 101 N. 1st Avenue, 10th Floor
12:30 p.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.** Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

CONSENT AGENDA

2A. Minutes — 2A. For action

Minutes from the January 20, 2022 Board meeting are presented for approval.

2B. Portable Lift System Contract Change Order — 2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with SEFAC USA, Inc. for the LRV portable lift system in an amount not to exceed $20,000 and to extend the contract term for an additional year from March 23, 2022 to March 22, 2023.

2C. Northwest Extension Phase II Grant Pass-Through Agreement with the City of Phoenix — 2C. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGA with the City of Phoenix for the Northwest Extension Phase II Grant.

2D.	<u>Single Chief Executive Officer Intergovernmental Agreement</u>	2D.	For action

Staff recommends that the Board of Directors adopt the updated single CEO IGA between the RPTA and VMR.

2E.	<u>Rail Transportation Services Contract Change Order</u>	2E.	For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with Alternate Concepts, Inc. (ACI) for the 3-year option period beginning July 1, 2022, in an amount not to exceed $50,318,335 for the provision of Rail Transportation Services.

IT WAS MOVED BY VICE MAYOR PASTOR, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

3.	<u>Report on Current Events and Suggested Future Agenda Items</u>	3.	For information

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

4.	<u>Next Meeting</u>	4.	For information

The next meeting of the Board is scheduled for **Thursday, March 17, 2022 at 12:15 p.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