



Information Summary

DATE

June 17, 2024

AGENDA ITEM 3**SUBJECT**

Fiscal Year 2025 (FY25) Election of Valley Metro Rail (VMR) Board Officers and Subcommittee Positions

PURPOSE

The VMR Board will vote to elect Board officers and subcommittee positions for FY25

RECOMMENDATION

Based on letters of interest received, it is recommended that the VMR Board of Directors elect officers and subcommittee members to serve from July 1, 2024 to June 30, 2025 for the following positions:

Board Officers (July 1, 2024 – June 30, 2025)

- VMR Board Chair – Vice Mayor Francisco Heredia, City of Mesa
- VMR Board Vice Chair – Councilmember Laura Pastor, City of Phoenix

Valley Metro RPTA and Valley Metro Rail Joint Board Subcommittee (July 1, 2024 – June 30, 2025)

- Vice Mayor Francisco Heredia, City of Mesa
- Councilmember Laura Pastor, City of Phoenix

BACKGROUND/DISCUSSION/CONSIDERATION

Board officer and Board subcommittee elections are scheduled for June of each year. At the May 2024 Board meeting, it was announced that election of officers and subcommittee appointments would be brought forward at the June meeting for the following positions:

- Chair of the Board of Directors:
- Vice Chair of the Board of Directors
- RPTA/Valley Metro Rail Board Subcommittee members

COST AND BUDGET

There is no fiscal impact.

COMMITTEE PROCESS

Board of Directors: June 20, 2024 for action



CONTACT PERSON

Chair Laura Pastor
Councilmember, City of Phoenix

ATTACHMENT

None

Letters of Interest are available upon request.