



Regional Public Transportation Authority

302 N. First Avenue, Suite 700, Phoenix, Arizona 85003

602-262-7433, Fax 602-495-0411

January 21, 2009

**Valley Metro RPTA Board of Directors
MAG – Saguaro Room
302 N. 1st Avenue, Suite 200
Thursday, January 22, 2009
12:45 p.m.**

	<u>Action Recommended</u>
1. <u>Consent Agenda</u>	1. For action
The Board will consider items A through H on consent.	
A. <u>Summary Minutes</u>	A. For action
Summary minutes from the November 20, 2008 Board meeting are presented for approval.	
B. <u>Local Government Investment Pool</u>	B. For action
Staff will request the Board of Directors authorize the continuation for Valley Metro RPTA to participate in the Local Government Investment Pool pending approval of the Budget and Finance Subcommittee.	
This item was approved by the TMC on January 7, 2009.	
C. <u>FY 2007/08 Comprehensive Annual Financial Report and Single Audit Act Report</u>	C. For action
The Comprehensive Annual Financial Report is presented to the Board for information and acceptance pending approval of the Budget and Finance Subcommittee.	
This item was approved by the TMC on January 7, 2009.	

D. Annual Transit Performance Report D. For action

Staff requests that the Board accept the Annual Transit Performance Report.

This item was approved by the TMC on January 7, 2009.

E. City of Chandler Intergovernmental Agreement E. For action

Staff requests the Board approve the RPTA and City of Chandler Intergovernmental Agreement for a park-and-ride.

This item was approved by the TMC on January 7, 2009.

F. Contract Award for Marketing, Advertising and Public Relations (PR) Services F. For action

Staff requests the Board to authorize the Executive Director to execute a contract for Advertising, Public Relations, and Marketing Services with R&R Partners for a five year period at an amount not to exceed \$1 million in the first year.

This item was approved by the TMC on January 7, 2009.

G. FFY 2010 Congressional Appropriations Request G. For action

Staff will request the Board approve the Regional Congressional Appropriations Request for FFY 2010.

This item was approved by the TMC on January 7, 2009.

H. Transit Life Cycle Program (TLCP) Process and Schedule of the TLCP H. For information

The TLCP process and schedule is provided to the Board for information.

2. ADA Paratransit Eligibility Determination Program Recommendations and Request for Public Hearings 2. For action

David Boggs, Executive Director, will introduce Carol Ketcherside, Deputy Executive Director of Planning, who will request that the Board concur with the recommendations as described in the memo and authorize staff to conduct public hearings.

This item was approved by the TMC on January 7, 2009.

3. Bus Stop Improvement Program Funding Allocation 3. For action

David Boggs, Executive Director, will introduce Bob Antila, Senior Management Analyst, who will discuss the funding allocation for the Bus Stop Improvement Program and will recommend that the Board make location and funding level recommendations to allocate the \$5,468,835 available for bus stop improvements.

This item was approved by the TMC on January 7, 2009.

4. Election of Officers 4. For action

Chairwoman Elaine Scruggs will oversee the election of officers for calendar year 2009.

5. Transit Life Cycle Program (TLCP) Policy Issues 5. For information

David Boggs, Executive Director, will introduce Paul Hodgins, Manager, Capital Programming, who will present white papers on six of the total 12 identified TLCP Policy issues for which the Budget and Finance Subcommittee (BFS) was asked to provide policy guidance by the Board of Directors.

6. Executive Directors Report 6. For information

David Boggs, Executive Director, will brief the Board on current issues.

7. Future Board Agenda Items 7. For information

Chairwoman Elaine Scruggs will request future Board agenda items from Board members.

8. Public Comment 8. For information

An opportunity for general public comment on issues related to Valley Metro RPTA. Up to three (3) minutes will be provided for each speaker.

9. Next Meeting 9. For information

The next meeting of the Board is scheduled for **February 19, 2009 at 12:45 p.m.** at MAG in the Saguaro Room.

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audio cassette or computer diskette) are available upon request. For further information, please call Nichole Myers, Valley Metro at 602-262-7433 or TDD at 602-495-0936.