



REVISED March 16, 2010

**Board of Directors  
MAG Saguaro Room  
302 N. 1<sup>st</sup> Avenue, Suite 200  
Thursday, March 18, 2010  
12:45 p.m.**

**CONFERENCE CALL**

**Action  
Recommended**

1. Public Comment

1. For information

At this time, members of the public may comment on matters within the jurisdiction of the RPTA but are not on the agenda. The Board’s response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.

Additional opportunity for public comment is available for items that are on the agenda for action.

Up to three (3) minutes will be provided for each speaker.

2. Consent Agenda

2. For action

The Board will consider items A through E on consent.

A. Summary Meeting Minutes from February 18, 2010

A. For action

Summary minutes from the February 18, 2010 meeting of the Board of Directors are presented for approval.

B. Request for Proposals (RFP) for Vehicle Inspection Services

B. For action

Staff requests Board authorization for the Executive Director to issue a RFP for vehicle inspection services.

To attend this meeting via teleconference, contact Rosalia Lopez at 602-262-7433 for the dial-in-information.

The supporting information for this agenda can now be found on our website at: [www.ValleyMetro.org](http://www.ValleyMetro.org).

- C. Invitation for Bids (IFB) for Valley Metro Specialized Printing Projects C. For action

Staff requests Board authorization for the Executive Director to issue an IFB to provide specialized printing services for RPTA.

- D. Contract Change Order with HDR/SR Beard & Associates for Operations Planning Support D. For action

Staff requests Board authorization for the Executive Director to issue a change order to the Public Transportation Planning Services Master Contract with HDR/SR Beard & Associates in an amount not to exceed \$120,000.

- E. Reallocation of Federal Transit Administration (FTA) Pass-Through Grant Reimbursement Funds from Grant AZ-90-X080 E. For action

Staff requests Board authorization for the Executive Director to submit a formal request to the City of Phoenix to reallocate \$669,171 in remaining FTA pass-through grant reimbursement funds from grant AZ-90-X080 (activity line item 11.14.01), originally assigned to RPTA, to the city of Tempe.

- 3. Budget and Finance Subcommittee Member Selection 3. For action

The Board will select a new member to the Budget and Finance Subcommittee from those Board members who have expressed a written interest.

- 4. Legislative Update 4. For information

David Boggs, Executive Director, will introduce Bryan Jungwirth, Chief of Staff, who will provide an update on current legislative issues.

- 5. Executive Director's Report 5. For information

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

6. Future Board Agenda Items Request and Report on Current Events 6. For information

Future Board agenda items and reports on current events will be requested from Board members.

7. Next Board Meeting 7. For information

The next meeting of the Board is scheduled for **April 22, 2010 at 12:45 p.m.** at MAG in the Saguaro Room.

8. Local Transportation Assistance Fund Impacts on Transit Life Cycle Program 8. For action

David Boggs, Executive Director, will introduce Paul Hodgins, Capital Programming Manager, who will discuss the potential impacts to Transit Life Cycle Program operations due to the elimination of Local Transportation Assistance Funds.

Note: Pursuant to A.R.S. § 38-431.03.A.3, the Board may vote to go into Executive Session for purposes of consultation for legal advice with the RPTA attorney on any matter on the Agenda.

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audiocassette, 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.

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