



January 12, 2010

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REVISED
Transit Management Committee
METRO Board Room
302 N. 1st Avenue, Suite 1300
Phoenix
January 13, 2010
9:30 a.m.

Action
Recommended

1. Consent Agenda

1. For action

The Transit Management Committee (TMC) will consider Items A through S on consent.

A. Summary Minutes

A. For action

Summary Minutes from the November 4, 2009 TMC meeting are presented for review and approval.

B. Local Government Investment Pool (LGIP)

B. For action

Staff will request the TMC forward to the Board of Directors, authorization for Valley Metro RPTA to continue participating in the Local Government Investment Pool.

C. City of Phoenix General Services Intergovernmental Agreement (IGA)

C. For action

Staff requests the TMC forward to the Board of Directors, authorization for the Executive Director to execute the Phoenix General Services IGA.

D. Transit Services Agreement (TSA) between RPTA and City of Phoenix

D. For action

Staff requests the TMC forward to the Board of Directors, authorization for the Executive Director to execute the RPTA and City of Phoenix TSA.

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.

- E. Transit Services Agreement (TSA) between City of Phoenix and RPTA E. For action

Staff requests the TMC forward to the Board of Directors, authorization for the Executive Director to execute the City of Phoenix and RPTA TSA.

- F. Contract Award for Automated Fuel System Management F. For action

Staff requests that the TMC forward to the Board of Directors for consideration, the authorization to issue a contract award to *Trinium, LLC* for purchase and installation of the fuel management system software for \$254,638.

- G. Contract Award for Completion of Bus Wash System Expansion G. For action

Staff requests that the TMC forward to the Board of Directors for consideration, the authorization to issue a contract award to *Ross and White Company* for the automated bus wash system for \$212,811.

- H. Contract Award for Scottsdale Road Alternatives Analysis H. For action

Staff requests that the TMC forward to the Board of Directors for consideration, the authorization to issue a contract award to *AECOM* for the Scottsdale Road Alternatives Analysis for a cost not to exceed \$400,000.

- I. Contract Award for Fare Vending Machines Purchase and Installation I. For action

Staff requests that the TMC forward to the Board of Directors for consideration, the authorization to issue a contract award to *Schiedt & Bachmann USA* to furnish and install 26 fare vending machines for Arizona Avenue/Country Club Drive Bus Rapid Transit capital project improvements. The total cost for this contract is \$2,230,380.

- J. Transfer Titles of 34 Vehicles and 63 Mobile Data Computers (MDC) from Maricopa County to Valley Metro RPTA J. For action

Staff requests the TMC forward to the Board of Directors, authorization to transfer 34 vehicles from Maricopa County and 63 Mentor MDCs to Valley Metro RPTA.

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K. Federal Fiscal Year 2011 Congressional Appropriations Request K. For action

Staff requests the TMC forward to the Board of Directors for consideration, the FFY 2011 Congressional Appropriations Requests for Regional Transit Projects.

L. MAG/Federal Transit Administration (FTA) Section 5303 Planning Agreement L. For action

Staff requests the TMC to forward to the Board of Directors for consideration, the MAG/FTA Section 5303 Planning Agreement.

M. Intergovernmental Agreement (IGA) for East Valley (Tempe) Bus Operations and Maintenance Facility M. For action

Staff requests the TMC forward the East Valley Bus Operations and Maintenance Facility IGA to the Board of Directors for approval.

N. Intergovernmental Agreement (IGA) with Maricopa County Air Quality Department for Regional Trip Reduction Program Support Activities N. For action

Staff requests the TMC forward the IGA with the Maricopa County Air Quality Department for Regional Trip Reduction Program Support Activities for an amount not-to-exceed \$56,797 to the Board of Directors for approval.

O. Intergovernmental Agreement (IGA) with Maricopa County Air Quality Department for Regional Trip Reduction Program Support Activities O. For action

Staff requests the TMC forward the IGA with the Maricopa County Air Quality Department for Regional Trip Reduction program Support Activities for an amount not-to-exceed \$343,202 for the period January 1, 2010 through September 30, 2010, to the Board of Directors for approval.

P. Intergovernmental Agreement with MAG for Regional Rideshare and Telework Program Support Activities P. For action

Staff request the TMC forward the IGA with MAG, for an amount not-to-exceed \$594,000 from October 1, 2009 through September 30, 2010, to the Board of Directors for approval.

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Q. Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration (FTA) Pass-Through Grant Reimbursements – Grant AZ-57-X003 Q. For action

Staff requests the TMC forward to the Board of Directors for approval, the authorization for the Executive Director to execute an IGA with the city of Phoenix for FTA pass-through grant reimbursements (grant AZ-57-X003).

R. Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration (FTA) Pass-Through Grant Reimbursements – Grant AZ-96-X002 R. For action

Staff requests the TMC forward to the Board of Directors for approval, the authorization for the Executive Director to execute an IGA with the city of Phoenix for FTA pass-through grant reimbursements (grant AZ-96-X002).

S. Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration Pass-Through Grant Reimbursements – Grant AZ-90-X096 S. For action

Staff requests the TMC forward to the Board of Directors for approval, the authorization for the Executive Director to execute an IGA with the city of Phoenix for FTA pass-through grant reimbursements (grant AZ-96-X096).

2. Transit Performance Report (TPR) 2. For action

David Boggs, Executive Director, will introduce Carol Ketcherside, Deputy Executive Director of Planning, who will request the TMC forward the Transit Performance Report to the Board for approval.

3. Capital Development Policy 3. For action

David Boggs, Executive Director, will introduce Bryan Jungwirth, Chief of Staff, who will request the TMC forward the Development Policy for Public Transportation Fund (PTF) Financed Capital Projects to the Board for approval.

4. Regional Transit Planning Roles and Responsibilities 4. For information and possible action

David Boggs, Executive Director, will introduce Bryan Jungwirth, Chief of Staff, who will provide an update on the Regional Transit Planning Roles and Responsibilities.

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5. Transit Life Cycle Program Final Report 5. For information and possible action

David Boggs, Executive Director, will introduce Paul Hodgins, Capital Programming Manager, who will provide the TMC with an overview of the working group's final report.

6. Member Agency Budget Update 6. For information

As requested at the November TMC meeting TMC members will be given the opportunity to provide individual agency budget updates related to transit.

7. Legislative Update 7. For information

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

8. Executive Director's Report 8. For information

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

9. Future TMC Agenda Items Request and Report on Current Events 9. For Information

Chairman Meinhart will request future TMC agenda items from TMC members and TMC members may provide a report on current events.

10. Public Comment 10. 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.

11. Next TMC Meeting 11. For information

The next meeting of the TMC is scheduled for **February 3, 2010 at 11:00 a.m.** This meeting will be held at MAG in the Saguaro Room.

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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