



February 19, 2009

REVISED

Valley Metro Operations and Capital Committee (VMOCC)

MAG – Saguaro Room

302 N. 1st Avenue, Suite 200

Tuesday, February 24, 2009

1:00 p.m.

**Action
Recommended**

1. Regional Fare Policy Program

1. For action

Mario Diaz, Chief Marketing Officer, will present information regarding the regional fare policy program change and request the VMOCC forward it to the TMC for consideration.

2. Consent Agenda

2. For action

The VMOCC will consider items A through B on consent.

A. Summary Minutes

A. For action

Summary minutes from January 27, 2008 VMOCC meeting are presented for approval.

B. Contract Award for New RideMatching Software

B. For action

Tony Bowman, Manager of Transportation Demand Management, will request the VMOCC authorize the Executive Director to execute a contract for ridematching software with Rideshark for a five year period at an amount not to exceed \$155,000 and forward it to the TMC for consideration.

3. Short Range Transit Plan (SRTP)

3. For action

Carol Ketcherside, Deputy Executive Director of Planning, will request the VMOCC approve the SRTP and forward it to the TMC for consideration.

4. Fare Collection System Update 4. For information

Jeff Dolfini with the City of Phoenix Public Transit Department will present an update of the Scheidt and Bachmann fare collections system.

5. Jurisdictional Equity Allocations 5. For information

Paul Hodgins, Manager of Capital Programming, will provide information on the Jurisdictional Equity Allocations.

6. Federal Economic Stimulus Update 6. For information

Paul Hodgins, Manager of Capital Programming, will provide a presentation on the status of the American Recovery and Reinvestment Act.

7. Regional Transit Framework Study Update 7. For information

Carol Ketcherside, Deputy Executive Director of Planning, will update and provide information on the Regional Transit Framework Study.

8. Future VMOCC Agenda Items 8. For information

Chairperson, Greg Jordan, will request future VMOCC agenda items for committee members. The attached matrix illustrates past and pending agenda items of the VMOCC.

9. Member Agency Updates 9. For information

VMOCC members are provided with an opportunity to give an update on projects in their jurisdictions.

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 Meeting 11. For information

The next meeting of the VMOCC will be held in the MAG Saguaro Room on March 17, 2009 at 10:00 a.m.

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

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.