MEETING OF THE

Board of Directors

Valley Metro
RPTA

Date:
September 20, 2018

Starting Time
11:15 a.m.

Location:
Valley Metro
Lake Powell Conference Room (10A)
or Via Teleconference
602-744-5840 meeting ID 7782 and press #
101 N. 1st Avenue, 10th Floor
Phoenix

If you require assistance accessing the meetings on the
10th floor, please go to the 14th floor or call 602.262.7433.
Board of Directors
Thursday, September 20, 2018
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
11:15 a.m.

1. Public Comment on Agenda Action Items (blue card)
The public will be provided with an opportunity at this time to address the committees on non-agenda items and all action agenda items. Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

2. Major Amendment to the Regional Transportation Plan (RTP)
Scott Smith, CEO, will request that the Board of Directors approve Resolution 2018-01 regarding the major amendment to the RTP to delete the Central Glendale Light Rail Extension.

3. Future Agenda Items Request and Report on Current Events
Chair Tolmachoff will request future agenda items from members, and members may provide a report on current events.

4. Next Meeting
The next Board meeting is scheduled for Thursday, October 18, 2018 at 11:15 a.m.

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 Valley Metro at 602-262-7433 or TTY at 602-251-2039. To attend this meeting via teleconference, contact the receptionist at 602-262-7433 for the dial-in-information. The supporting information for this agenda can be found on our web site at www.valleymetro.org
Information Summary

DATE
September 13, 2018

SUBJECT
Public Comment

PURPOSE
The public will be provided with an opportunity at this time to address the committees on non-agenda items and all action agenda items. Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

BACKGROUND | DISCUSSION | CONSIDERATION
None

COST AND BUDGET
None

COMMITTEE PROCESS
None

RECOMMENDATION
This item is presented for information.

CONTACT
Scott Smith
Chief Executive Officer
602-262-7433
ssmith@valleymetro.org

ATTACHMENT
None
Information Summary

DATE
September 13, 2018

AGENDA ITEM 2

SUBJECT
Major Amendment to the Regional Transportation Plan (RTP)

PURPOSE
To request approval of Resolution 2018-01 regarding major amendment to the RTP to delete the Central Glendale Light Rail Extension

BACKGROUND/DISCUSSION/CONSIDERATION
On August 29, 2018, the Maricopa Association of Governments (MAG) approved a proposed action to consult with agencies identified in statute to make a major amendment to the Draft 2040 MAG RTP by removing the Central Glendale Light Rail Extension. When voters approved Proposition 400, a provision was added to state law (A.R.S. 28-6353) that requires the RPTA Board of Directors, by a majority vote of the members, to submit a written recommendation to the Transportation Policy Committee that the proposed amendment be approved, modified or disapproved. The State Transportation Board and the Maricopa County Board of Supervisors are also required to make a recommendation.

Central Glendale Light Rail Extension Background
The Glendale light rail extension was originally included in the RTP adopted in 2003. The original plan envisioned light rail to be extended from the existing light rail alignment on 19th Avenue to downtown Glendale. As planning for the corridor progressed, the project was referred to as the “West Phoenix/Central Glendale” project.

In December 2017, the Glendale City Council voted to discontinue participation in the project and requested the RTP to reflect that decision. A major amendment to the RTP is required to satisfy that request and RPTA is required to take a position and communicate that position to MAG.

COST AND BUDGET
There is no cost or budget impact associated with this action. In May 2018, the RPTA and Valley Metro Rail boards approved the 2019 Transit Life Cycle Program that moved approximately $51 million of Public Transportation Fund (PTF) revenues allocated to the Glendale portion of the West Phoenix/Central Glendale project to the fund balance of the PTF.
COMMITTEE ACTION
Board of Directors – September 20, 2018 for action

RECOMMENDATION
Staff recommends that the Board of Directors approve Resolution 2018-01 regarding the major amendment to the RTP to delete the Central Glendale Light Rail Extension.

CONTACT
John Farry
Government Relations Officer
602-744-5550
jfarry@valleymetro.org

ATTACHMENT
Resolution 2018-01
RESOLUTION 2018-01
A RESOLUTION OF THE
VALLEY METRO REGIONAL PUBLIC TRANSPORTATION AUTHORITY
REGARDING MAJOR AMENDMENTS TO THE REGIONAL TRANSPORTATION PLAN
DELETING THE CENTRAL GLENDALE LIGHT RAIL EXTENSION

WHEREAS, On August 29, 2018 the Maricopa Association of Governments (MAG) approved consultation on major amendments to the MAG 2040 Draft Regional Transportation Plan (2040 RTP) to delete the Central Glendale Light Rail Extension

WHEREAS, The deletion of this project from the 2040 RTP is contingent upon a finding of air quality conformity; and

WHEREAS, The Central Glendale Light Rail Extension was initially identified in the 2003 MAG RTP to connect to the existing light rail system along 19th Avenue and extend to downtown Glendale; and

WHEREAS, The planning process associated with this project resulted in the project being referred to as the West Phoenix/Central Glendale project; and

WHEREAS, In December 2017, the Glendale City Council voted to discontinue participation in the portion of the project within its city limits and requested the RTP to reflect that decision; and

WHEREAS, In May 2018, the RPTA and Valley Metro Rail boards approved the 2019 Transit Life Cycle Program that moved approximately $51 million of Public Transportation Fund (PTF) revenues allocated to the Glendale portion of the West Phoenix/Central Glendale project to the fund balance of the PTF; and

WHEREAS, State law (A.R.S. 28-6353.E.2) requires the Board of Directors of the Regional Public Transportation Authority, by a majority vote of the members, to submit a written recommendation to the Transportation Policy Committee that the proposed amendment be approved, modified or disapproved; and

NOW THEREFORE BE IT RESOLVED, that the Regional Public Transportation Authority’s Board of Directors recommends that the MAG Transportation Policy Committee approve the major amendment to the Regional Transportation Plan to delete the Central Glendale Light Rail Extension.

Passed and Adopted by the Valley Metro Regional Public Transportation Authority Board of Directors this 20th day of September 2018.

Lauren Tolmachoff, Chairwoman
Board of Directors
Regional Public Transportation Authority
DATE
September 13, 2018

SUBJECT
Future Agenda Items Request and Report on Current Events

PURPOSE
Chair Tolmachoff will request future agenda items from members, and members may provide a report on current events.

BACKGROUND | DISCUSSION | CONSIDERATION
None

COST AND BUDGET
None

COMMITTEE PROCESS
None

STRATEGIC PLAN ALIGNMENT
None

RECOMMENDATION
This item is presented for information only.

Scott Smith
Chief Executive Officer
602-262-7433
ssmith@valleymetro.org

ATTACHMENT
None

Pending Items Request

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