COOPERATIVE AGREEMENT BETWEEN VALLEY REGIONAL TRANSIT AND CITY OF MERIDIAN FOR

PUBLIC TRANSPORTATION FINANCIAL CONTRIBUTION

THIS COOPERATIVE AGREEMENT ("Agreement") is entered into this <u>1st</u> day of <u>October 2023</u> by and between VALLEY REGIONAL TRANSIT, a regional public transportation authority authorized under Chapter 21, Title 40, Idaho Code ("Authority"), and the City of Meridian, a municipal corporation organized, existing and authorized under Chapter 1, Title 50, Idaho Code ("City")

RECITALS

- a. **Authority** is the regional public transportation authority created to serve Ada and Canyon Counties, pursuant to Chapter 21, Title 40, Idaho Code, and as a result of November 3, 1998 public referendum. **Authority** provides publicly funded or publicly subsidized transportation services and programs in Ada and Canyon counties.
- b. City is a municipal corporation authorized under Chapter 1, Title 50, Idaho Code.
- c. Idaho Code § 40-2109(7) provides that **Authority** may enter into cooperative agreements with the state, other authorities, counties, cities and highway districts under the provisions of Idaho Code § 67-2328, which expressly authorizes public agencies to enter into agreements with one another for cooperative action for purposes within the power, privilege, or authority of said agencies.
- d. Idaho Code § 40-2110 provides that counties, cities, highway districts and other governmental entities in the region may enter into cooperative agreements with the regional public transportation authority in order to contribute funds from any source in recognition of costs of the authority.
- e. **Authority** develops funding requests through an approved cost allocation methodology. There are four categories involved in generating the initial funding request: general assessments, service and capital contributions, and special assessments.
- f. **Authority** has budgeted the not to exceed amount of \$871,614 for **City** to contribute to support services, capital and regional overhead expenses. **City** has budgeted the same not to exceed amount representing the City's fair share of support for services, capital, and regional overhead, as set forth in Exhibit 1.
- g. **Authority** generally follows the allocation methodology to designate how **City** contributions are used. However, Authority may leverage **City** contributions as local match to optimize utilization of both local and federal sources of funding to ensure the most effective use of all revenue sources.

AGREEMENT

NOW, THEREFORE, in consideration of foregoing recitals, which are made a part of this **Agreement** and not mere recitals, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is mutually agreed as follows:

Section 1. Term

This **Agreement** shall be in effect from the **1**st day of October 2023, and will terminate on the **30**th day of September 2024, unless earlier terminated pursuant the mutual written agreement of the parties hereto.

Section 2. Purpose

The purpose of this **Agreement** is:

- (a) For **City** to pay the not to exceed amount of \$871,614 to **Authority** for Fiscal Year 2024 expenses pertaining to services, capital, and regional overhead required to support the regional transportation services within the **City's** jurisdiction, as set forth in Exhibit 1.
- (b) For **Authority** to use **City's** contribution for service, capital, and regional overhead expenses included in the annual Fiscal Year 2024 budget to support services within City's jurisdiction.
- (c) For **Authority** to leverage City's contribution with matching federal funding to optimize all revenue sources available for operations, capital, and regional overhead.

Section 3. Compliance

Authority, in using said **City's** contribution shall comply with all conditions required by applicable federal, state and local laws and regulations, and shall maintain, in accordance with generally accepted accounting practices and principles, records and books of account regarding said assessments and operating costs.

Section 4. Payment

- (a) For **City** to pay **\$871,614** to **Authority** for Fiscal Year 2024 expenses pertaining to services, capital, and regional overhead required to support the regional transportation services within the **City's** jurisdiction.
- (b) Authority shall provide City a quarterly status report on capital or other special projects.
- (c) Payment shall be made directly to **Authority** at the following address, unless **City** is notified in writing by **Authority** of a new address:

Valley Regional Transit 700 NE 2nd St Suite 100 Meridian, Idaho 83642

(d) **City**'s address, for the purpose of invoice, notice or correspondence, unless **Authority** is notified in writing by **City** of a new address, is as follows:

City of Meridian 33 E. Broadway Meridian, Idaho 83642

Section 5. Contact Information

(a) Authority point of contact for this agreement is:

Jason Jedry, Chief Financial Officer, jjedry@valleyregionaltransit.org, 208.258.2709

(b) **City** point of contact for this agreement is:

Miranda Carson, Comprehensive Associate Coordination Planner, mcarson@meridiancity.org

Section 6. Miscellaneous

- (a) Each party hereto represents and warrants that each person executing this **Agreement** on behalf of such party is, at the time of such execution, duly authorized to do so by such party's governing body, and is fully vested with the authority to bind such party in all respects.
- (b) If any provision of this **Agreement** is held invalid, illegal, or unenforceable, the remainder shall be construed to conform to the intent of the parties, and shall survive the severed provisions.
- (c) Except as provided otherwise herein, this **Agreement** and any attachments hereto constitute the entire **Agreement** between **Authority** and **City** concerning the subject matter hereof. The provisions of this **Agreement** shall be construed as a whole and not strictly for or against any party.
- (d) The captions and headings in this **Agreement** are for reference only and shall not be deemed to define or limit the scope or intent of any of the terms, covenants, conditions or agreements contained herein.
- (e) This **Agreement** is not intended to create, nor shall it in any way be interpreted or construed to create, any third party beneficiary rights in any person not a party hereto.
- (f) This **Agreement** shall be binding on the parties hereto, and their successors and assigns.

Section 6. Indemnification

To the extent permissible by law, Authority shall indemnify, defend, protect and hold harmless City, and it's officers, agents and employees, from and against any and all liabilities, losses, suits, claims, judgments, fines or demands arising by reason of injury or death of any person or damage to any property, including all reasonable costs for investigation and defense thereof (including but not limited to attorney fees, court costs, and expert fees), of any nature whatsoever (collectively, "Claims") arising out of or incident to this Agreement, and any renewal or extension thereof, and arising out of or caused by the negligent or intentional acts or omissions of Authority, it's officers, agents and employees, regardless of where the injury, death, or damage may occur, except to the extent any such Claims arise out of or are caused by the negligent or intentional act or omission of City or its officers, agents and employees. City shall give to Authority reasonable notice of any such Claims. Authority shall notify City of the counsel to be used in carrying out its obligations hereunder. City must state any reasonable objection that it may have regarding the use of said counsel. The provisions of this section shall be deemed to be a separate contract between the parties and shall survive the expiration or any default, termination or forfeiture of this Agreement, and any renewal or extension thereof. Notwithstanding anything to the contrary in the foregoing, City's right to indemnification pursuant to the foregoing shall be limited to indemnification for such Claims for which City incurs actual liability or expense. The foregoing indemnification includes, without limitation, any Claim arising out of or caused by the noncompliance of any services, programs, or activities provided by Authority under this Agreement with all applicable federal, state, and local statutes, regulations, and requirements, including, but not limited to, the Americans with Disabilities Act (ADA). Notwithstanding anything to the contrary in the foregoing, (i) no employee or officer of Authority shall be personally liable to City under this Agreement, (ii) with respect to third party Claims, both Authority and City expressly reserve any and all of the privileges and immunities available to them, if any, under Idaho law, and

EXECUTED and effective as of the date	te first above written.	
Valley Regional Transit:	City of Meridian:	
Elaine Clegg Chief Executive Officer	Robert E. Simison Mayor	

(iii) the agreement of **Authority** to hold harmless or indemnify **City** shall be limited to, and be payable only from, **Authority**'s available insurance or self-insurance coverage for liability

assumed by contract available as a part of its general liability insurance program."

EXHIBIT 1

FISCAL YEAR 2024 CITY OF MERIDIAN SERVICE AND CONTRIBUTION DESCRIPTION

Pursuant to the Fiscal Year 2024 (FY2024) Cooperative Agreement between Valley Regional Transit (VRT) and the City of Meridian for Public Transportation Financial Contribution, this exhibit outlines the public transportation activities in the four categories used to generate the contribution request.

Meridian Assessments

General Assessment	Service Assessment	Capital Assessment	Special Assessment
\$83,351	\$586,202	\$22,361	\$179,700

General Assessment: Supports regional planning efforts such as service expansion or revisions to improve transit connections and regional operations such as the regional customer service call center and regional transit Information Technology. In accordance with VRT's local cost allocation methodology, these costs are divided by each jurisdiction share of the regional population.

Service Assessment: Meridian is currently served by four fixed routes, the 30, 40, 42 and 45. VRT has prepared a service proposal which is scheduled to occur in the summer of 2024. Those changes would affect all four routes and add one more route, the 26, connecting the Village to the Boise Towne Square Mall. The FY2024 service assessment covers both the current and the proposed changes.

The proposed changes include,

- The new route 26 Ustick/Maple Grove which connects the Village to Boise Towne Square Mall. It is proposed to run hourly Monday-Friday between 7:12am 6:45pm.
- The adjusted route 30 Pine which connects the Village to the Ten Mile Crossing. It is proposed to run hourly Monday-Friday between 7:30 9:55am and 2:27 6:26pm
- The revised route 40 Caldwell Boise Express with Meridian stops along Overland connects Caldwell, Nampa, Meridian and Boise. It is proposed to run every 30 minutes Monday-Friday between 5:41 7:00am and 4:00 5:30pm
- The revised route 42 Happy Day to Towne Square Mall with Meridian stops along Franklin Road and Overland connecting Nampa, Meridian and Boise. It is proposed to run hourly Monday-Friday between 6:20am 6:45pm.
- The revised route 45 Boise State to CWI which connects downtown Meridian, Ten Mile Crossing and the Village with CWI and Boise. It is proposed to run hourly Monday-Friday between 6:15 – 8:30am and 2:45 – 7:00pm

Except for route 45, VRT's cost allocation methodology distributes the costs of service proportionately to the miles travelled in each jurisdiction served. Route 45 is funded as a partnership with CWI and Boise State University. Meridian's contribution allows the 45 to run more frequently and maintain 30-minute service through downtown Meridian. Approximately 20% of routes 40 and 42 operate within the City of Meridian. 94% of route 30 is within the City of Meridian and approximately 15% of the route 26 is within the City of Meridian.

Capital Assessment: Supports the maintenance or purchase of physical infrastructure or assets. The cost allocation model distributes general capital costs by where the service is

provided. Meridian's capital contribution request for FY2024 is based on Meridian's share of the transit service provided.

Special Assessment: Supports specific activities, projects or programs requested by the City of Meridian. In FY2024 the City of Meridian special assessments go to support the operations of Beyond Access, which will replace the services currently provided by Harvest Transit, Rides2Wellness, and to continue the Meridian Veteran's Shuttle services.

VRT will begin operating a new service called Beyond Access in January. Service will operate Monday through Friday 7 AM-6 PM with a larger service area that will allow travel within Meridian as well as between Ada and Canyon County.

Rides2Wellness provides free transportation to eligible riders to medical appointments at participating clinics. Costs for this program are assessed on a per ride basis. The estimated ridership for Rides2Wellness is 6,198. The Federal Transit Administration provides a 50% match for local contributions to this program. Local contributions to this program come from St. Luke's, Saint Alphonsus, Saltzer and the City of Meridian.

Meridian Veterans Shuttle provides free transportation for Meridian veterans Monday – Friday from 7:00am to 5:30 pm between Meridian and the Boise Veterans Administration Medical Center.