



---

## NOTICE AND AGENDA OF OPERATIONAL OVERSIGHT & FINANCE COMMITTEE MEETING

VIA Metropolitan Transit Board of Trustees

5:00 p.m.

800 W. Myrtle

Tuesday, November 10, 2009

VIA Metropolitan Transit

Admin Board Room




San Antonio, Texas



---


1. **Call to Order**
  
2. **Announcements**

### AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

3. **Consent Agenda**

- A. Approval of Minutes of Operational Oversight & Finance Committee Meeting of October 15, 2009
  
- B. Procurement
  1. Maintenance - Security Cameras and Proximity Doors - *to request approval to award a Contract for maintenance of VIA's security cameras and proximity doors*
  
  2. Actuarial Consulting Services - *to request approval to award contracts for pension and healthcare & cafeteria plan consulting*
  
  3. Environmental Assessment Services - *to request approval to exercise an option to extend a contract for environmental assessment services*
  
  4. Contract Modifications - Northstar Transit Center - *to request ratification of two contract modifications and to request approval of a third contract modification for the Northstar Transit Center construction contract*
  
-  4. **Bus Washing System** - *to request approval to award a contract for the replacement of VIA's bus washers*
  
-  5. **Purchase of Seven (7) Trucks and Four (4) Sedans** - *to request approval to award a contract for support vehicles*
  
-  6. **National Clean Diesel Funding Assistance Program** – *to request approval to submit a proposal for grant funding under the National Clean Diesel Funding Assistance Program as administered by the U.S. Environmental Protection Agency*

-  7. **Texas Emissions Reduction Plan** – *to request approval to submit one or more applications for rebate grant funding under the Emissions Reduction Rebate Grants program of the Texas Emissions Reduction Plan*
  
-  8. **Purchase of Twenty-Seven (27) Suburban Commute Transit Buses** - *to request approval to award a contract for the purchase of twenty-seven (27) suburban commute transit buses*
  
9. **Financial Reports**
  - A. September 2009 Financial Report – *to review the pre-audit financial results for the month of September 2009*
  
  - B. September 2009 ATD Funding / Financial Report – *to review the pre-audit monthly financial report detailing the funding inflows and outflows of the district from inception through September 2009*
  
  - C. Flash Report – *to discuss Flash report*
  
10. **Adjourn**

 - *Indicates sustainability item*

**NOTE:** Whenever open meeting policies provide for a closed session in matters concerning legal advice, real estate, contracts, personnel, or security, the Board may find a closed session to be necessary. For the convenience of the citizens interested in an item preceded by an asterisk (\*), notice is given that a closed session is contemplated.

#### **ACCESSIBILITY STATEMENT**

The Admin Building is wheelchair accessible at the main entrance on Myrtle and is equipped with automatic doors. Assistive listening devices can be provided with advance notice. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.