



▽ VIA has implemented enhanced security procedures for the protection of its patrons, representatives and employees, visitors and the public.

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## **NOTICE & AGENDA OF JOINT BOARD WORK SESSION**

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, June 20, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

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1. **Call to Order**

2. **Announcements**

**AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:**

3. **Approval of May 16, 2017 Joint Board Work Session Minutes**

4. **Procurement Items - For information, discussion and possible action regarding procurements**

A. Awards

1. Zarzamora Primo Construction Project – *To request approval to award a contract for the Zarzamora Primo construction project*
2. CNG Maintenance Contract – *To request approval to exercise an option for a CNG maintenance contract*
3. Business Management System – *To request approval to award a contract for a business management system*
4. Pocket Schedules – *To request approval to award a contract for printing pocket schedules*
5. Purchase of Support Vehicles – *To request approval to award contracts for the purchase of twenty- three support vehicles*

5. **FY2016 Annual Retirement Plan Audit Report – For information, discussion, and possible action relating to FY2016 Annual Retirement Plan Audit Reports**

6. **Investment Policy – For information, discussion, and possible action regarding annual review of VIA's Investment Policy**

7. **Authorized Investment Brokers List – For information, discussion, and possible action regarding the annual review of VIA's authorized investment brokers list**

8. **Asset Consulting Group Reports** – *For information, discussion, and possible action related to various reports:*
  - A. Pension Quarterly Performance Analysis
  - B. Other Post-Employment Benefits (OPEB) Quarterly Performance Analysis
  - C. Pension Portfolio Implementation Discussion
  
9. **Hyas Group Reports** – *For information, and discussion related to various reports:*
  - A. 401 (a) Quarterly Performance Analysis
  - B. 457 Quarterly Performance Analysis
  
10. **Grant Opportunities** – *For information and discussion regarding proposed federal grant submittals*
  
11. **Government and Community Relations** – *For information, discussion and possible action relative to government and community relations initiatives*
  - A. Legislative
  
  - B. Community Outreach / Marketing
  
  - C. Alamo Area Metropolitan Planning Organization (MPO) Update
  
12. **American Public Transportation Association (APTA) Highlights** – *Information regarding APTA initiatives and issues*
  
13. **Communities in Schools Report** – *For information and discussion of report regarding the pilot program for at-risk students*
  
14. **Peer Comparison of Ridership** – *For information and discussion regarding peer comparison of ridership*
  
15. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
  - A. Stone Oak Park and Ride
  
  - B. Brooks Transit Center
  
  - C. Zarzamora Corridor
  
  - D. SW Military Corridor
  
  - E. Passenger Amenities Program
  
  - F. Other Facility Projects
  
  - G. Vehicle Acquisitions
  
16. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports

17. **\*Real Estate** – *for information, discussion and possible action relating to real estate activities*
  - A. Military Drive Primo Corridor – *For information, discussion and possible action regarding potential acquisition of easements associated with the Military Drive Primo Corridor project*
18. **\*Legal Briefing**
19. **Development of the June 27, 2017 Regular VIA Board Meeting Agenda**
20. **Development of the June 27, 2017 Regular ATD Board Meeting Agenda**
21. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
22. **Adjourn**

**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 VIA Metro Center (VMC) is wheelchair accessible at the main entrance on San Pedro and is equipped with automatic doors. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.

**▽ SECURITY**

Individuals attending this meeting will be subject to being scanned with a security wand and/or metal detector walk through. You and your property (briefcase, purse, etc.) are subject to being searched.