



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

NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, December 5, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

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

3. **Approval of November 7, 2017 Joint Board Work Session Minutes**

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

A. Awards

1. Purchase of Bus Body Parts - *To request approval to award contracts for bus body parts*
2. Bus Stop Improvements - Converse - *To request approval to award a contract for bus stop improvements - Converse*
3. Fabricated Solar Lighting Project - *To request approval to award contracts for fabricated solar lighting project*
4. Contract Extension - Supply of Fabricated Shelter Modules and Accessories - *To request approval to exercise an option to extend a contract for supply of fabricated shelter modules and accessories*
5. Contract Extension – Purchase of Gasoline – *To request approval to exercise an option to extend a contract for the purchase of gasoline*
6. Contract Modification – Bus Procurement – *To request approval to issue a contract modification for the bus procurement*
7. Consulting and Management Services for Electric Buses – *To request approval to award a contract for consulting and management services for electric buses*
8. Network Equipment - *To request approval to award a contract for network equipment*

5. **Retirement Plan Investment Policy** – *For information, discussion and possible action regarding the Retirement Plan Investment Policy*

6. **Asset Consulting Group Reports** – *For information, and discussion relating to performance report:*
 - A. Pension Quarterly Performance Analysis
 - B. Other Post-Employment Benefits (OPEB) Quarterly Performance Analysis

7. **Hyas Group Reports** – *For information and discussion related to various reports:*
 - A. 401 (a) Quarterly Performance Analysis
 - B. 457 Quarterly Performance Analysis

8. **City of San Antonio (COSA) and VIA Digital Community Kiosk Update** – *For information and discussion regarding the COSA and VIA Digital Community kiosk*

9. **Rapid Transit Corridors Studies** – *For information and discussion regarding the development of rapid transit corridors*

10. **Public Engagement Updates** – *For information, discussion and possible action relative to public engagement initiatives*
 - A. Marketing and Communications
 - B. Government and Community Relations/Legislative
 - C. Customer Relations and Sales
 - D. VIA Transit Community Council
 - E. Alamo Area Metropolitan Planning Organization (MPO) Update

11. **American Public Transportation Association (APTA) Highlights** – *Information regarding APTA initiatives and issues*

12. **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

13. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

14. ***Legal Briefing**
 - A. President/CEO Board Evaluation – *For review, discussion and possible action relating to the annual evaluation of the President/CEO*

15. **Development of the December 12, 2017 Regular VIA Board Meeting Agenda**
16. **Development of the December 12, 2017 Regular ATD Board Meeting Agenda**
17. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
18. **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.