



▽ 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, March 20, 2018

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 February 20, 2017 Joint Board Work Session Minutes**

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

A. Awards

1. Contract Extension – WiFi (Wireless Fidelity) Services – Fleet and Transit Centers – *To request approval to exercise a contract extension option for WiFi services for VIA's fleet and transit centers*

5. **VIA Transit Community Council (VTCC) Update** – *For information and discussion regarding VTCC activities*

6. **FY2017 VIA Annual Independent Audit Reports** – *For information, discussion, and possible action relating to the following:*

- A. VIA/ATD Basic Financial Statements and Single Audit
- B. VIA Retirement Plan Audit
- C. VIA Other Post-Employment Benefits (OPEB) Audit

7. **Gabriel, Roeder, Smith and Company Actuarial Valuation** – *For information, discussion and possible action regarding the October 1, 2017 Actuarial Valuation*

8. **Hyas Group Reports** – *For information and discussion related to the following reports:*

- A. 401(a) Quarterly Performance Analysis
- B. 457 Quarterly Performance Analysis

9. **Asset Consulting Group Reports** – *For information and discussion relating to the following performance reports:*

- A. Pension Quarterly Performance Analysis
- B. Other Post-Employment Benefits (OPEB) Quarterly Performance Analysis

10. **Transit Oriented Communities/Affordable Housing** – *For information and discussion on the development of Transit Oriented Community policies and best practices that contain affordable housing components*
11. **Art in Transit Update** - *For information and discussion on the community driven art submissions for the Zarzamora and SW Military Primo projects*
12. **Beacon Rider Information Pilot Update** – *For information and discussion on the status and progress of VIA's Bluetooth Beacon Rider Information Pilot*
13. **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
14. **American Public Transportation Association (APTA) Highlights** – *For information and discussion regarding current APTA initiatives and issues*
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. **\*Legal Briefing**
18. **Development of the March 27, 2018 Regular VIA Board Meeting Agenda**
19. **Development of the March 27, 2018 Regular ATD Board Meeting Agenda**

20. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*

21. **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.