



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

Notice & Agenda of Regular VIA Board Meeting

5:00 p.m.
1021 San Pedro

Tuesday, September 25, 2018
VIA Metropolitan Transit

VIA Metropolitan Transit Board of Trustees

Eskridge Community Room
San Antonio, Texas

1. **Call to Order**
2. **Moment of Reflection, Pledge of Allegiance, Announcements**
3. **President/CEO Report**

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Citizens to be Heard**

<p>NOTE: Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens To Be Heard period. Speakers are requested to first state their names and any organization(s) they represent.</p>

5. **Consent Agenda**

Items for Approval:

- A. Approval of August 28, 2018 Board Meeting Minutes
- B. 2018 Board Meeting Holiday Schedule – *To request approval of the proposed changes to the 2018 November and December regular Board meeting dates in consideration of holiday schedules*
- C. Audit Plan – *To request approval of the proposed FY2019 Audit Plan*
- D. 86th Session Legislative Agenda - *For information and discussion regarding the proposed VIA/ATD legislative agenda for the 86th Session of the Texas Legislature*
- E. Scobey Complex Roof Repairs - *To request approval to award a contract for repairing the roof on the Scobey building*
- F. Environmental Assessment Services - *To request approval to award contract extensions for environmental assessment services*
- G. Civil Engineering Design Services - *To request approval to award contract extensions for civil engineering design services*
- H. Contract Modification - Business Process Review and Enterprise Resource Planning System Specifications – *To request approval to issue a contract modification for the business process review and enterprise resource planning contract*
- I. Contract Modification – US-281 North Park-n-Ride – *To request approval to issue a contract modification for the closeout of the US-281 North Park-n-Ride*
- J. Automatic Passenger Counting System – *To request approval to award a contract for the purchase of an automatic passenger counting system*

- K. Dahab Associates Investment Manager Changes – *To request approval for Investment Manager Changes*
- L. MTA Restricted/Unrestricted Funds Policy – *To request approval regarding revisions to the MTA Restricted/Unrestricted Funds Policy*
- M. Accessible Transit Advisory Committee Membership – *To request approval regarding committee membership*

Informational Reports Presented at Board Work Session:

- N. VIA Financial Updates
 - O. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - P. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
 - Q. Hyas Group Reports – *For information and discussion related to performance reports:*
 - 1. 401 (a) Second Quarter Performance Analysis
 - 2. 457 Second Quarter Performance Analysis
 - R. Dahab Group Reports – *For information and discussion related to performance reports:*
 - 1. Pension Second Quarter Performance Analysis
 - 2. Other Post-Employment Benefits (OPEB) Second Quarter Performance Analysis
 - S. Board Action Items List - *For information and discussion regarding the board action items list*
- 6. **VIAtrans Transportation Services** – *For information, discussion and possible action regarding award of a contract for VIAtrans transportation services*
 - 7. **Proposed January 2019 Service Revisions** – *For information, discussion and possible action regarding the proposed January 2019 service revisions*
 - 8. **FY2019 VIA Metropolitan Transit (VIA) Operating Budget** – *For information, discussion and possible action regarding the FY2019 VIA operating budget*
 - 9. **FY2019-2023 Capital Program and Revisions to Transportation Improvement Plan** – *For information, discussion and possible action regarding the 2019 – 2023 Capital Program*
 - 10. ***Legal Briefing**
 - 11. **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 210-362-2310 (TDD 210-362-2019) 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.