



▽ 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, December 11, 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**

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.

5. **Consent Agenda**

Items for Approval:

- A. Approval of November 13, 2018 Board Meeting Minutes
- B. Bus Air System and Air Compressor Parts - *To request approval to award contracts for bus air system and air compressor parts*
- C. * Sunset Station Modifications – *For information, discussion and possible action regarding renaming the Sunset Station facility*

Informational Reports Presented at Board Work Session:

- D. Hvas Group Reports – *For information and discussion related to performance reports:*
 1. 401 (a) Third Quarter Performance Analysis
 2. 457 Third Quarter Performance Analysis
- E. Dahab Group Reports – *For information and discussion related to performance reports:*
 1. Pension Third Quarter Performance Analysis
 2. Other Post-Employment Benefits (OPEB) Third Quarter Performance Analysis
- F. ConnectSA Update – *For information and discussion regarding ConnectSA*
- G. VIA Financial Updates
- H. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*

- I. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
 - J. Board Activity Requests - *For information and discussion regarding the board activity requests*
6. **Demo of New VIA goMobile App Release** – *For information and discussion regarding the upcoming release of the new VIA goMobile App*
7. ***Legal Briefing**
A. Chief Audit Officer Performance Evaluation – *For review, discussion, and possible action relating to annual evaluation of the Chief Audit Officer*
8. **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.