



▽ 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, March 19, 2019

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 February 19, 2019 Joint Board Work Session Minutes**

Audit Committee Items

4. **FY2018 VIA Annual Independent Audit Reports** – *Review, 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

5. **Audit Plan Modification** – *For approval of proposed FY2019 Audit Plan modification*

Operational Oversight and Finance Committee Items

6. **Dahab Group Reports** – *For information and discussion related to performance reports:*

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

7. **Hyas Group Reports** – *For information and discussion related to performance reports:*

- A. 401 (a) Fourth Quarter Performance Analysis
- B. 457 (b) Fourth Quarter Performance Analysis

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

- A. Awards
 - 1. Brake Components for VIA Transit Buses - *To request approval to award contracts for the purchase of brake components for transit buses*

2. **Miscellaneous Bus Parts** - *To request approval to award contracts for the purchase of miscellaneous bus parts*
3. **VIATrans Supplemental Taxicab Service** - *To request approval to extend a contract for VIATrans supplemental taxicab service*
9. **May 2019 Service Changes** – *For information, discussion and possible action regarding May 2019 service changes*
10. **Texas Innovation Alliance – ADS Grant Application** – *For information, discussion and possible action regarding the ADS grant application*
11. **Bus Tire Lease Update** – *For information and discussion regarding the bus tire lease procurement*
12. **Passenger Amenities Program Update** – *For information and discussion regarding the Passenger Amenities Program*
13. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

Planning and Project Development Committee Items

14. **Alamo Area Metropolitan Planning Organization Call for Projects** - *For information, discussion and possible action regarding proposed CMAQ projects for submission*
15. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. Brooks Transit Center
 - B. SW Military Corridor
 - C. Passenger Amenities Program
 - D. Facility Projects
 - E. Fleet Projects

Intergovernmental Relations and Public Affairs Committee Items

16. **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. Alamo Area Metropolitan Planning Organization (MPO) Update
 - E. ConnectSA

General Meeting Items

17. **Board Activity Requests** - *For information and discussion regarding the board activity requests*

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

19. ***Legal Briefing**

20. **Development of the March 26, 2019 Regular VIA Board Meeting Agenda**

21. **Development of the March 26, 2019 Regular ATD Board Meeting Agenda**

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 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.