



▽ 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, June 18, 2019

1021 San Pedro

VIA Metropolitan Transit

Eskridge Community Room

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

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

3. **Approval of May 21, 2019 Joint Board Work Session Minutes**

Operational Oversight and Finance Committee Item

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

A. Pension First Quarter Performance Analysis

B. Other Post-Employment Benefits (OPEB) First Quarter Performance Analysis

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

A. 401(a) First Quarter Performance Analysis

B. 457(b) First Quarter Performance Analysis

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

A. Awards

1. Purchase of Cummins Bus Engine Parts - *To request approval to award a contract for the purchase of Cummins bus engine parts*

2. Maintenance of Security Cameras and Proximity Doors - *To request approval to award a contract for the maintenance of security cameras and proximity doors*

7. **Bus and Bus Facilities Grant** – *For information, discussion and possible action regarding submission for a U. S. Department of Transportation FY2019 Bus and Bus Facilities Grant*

8. **BUILD Grant** – *For information, discussion and possible action regarding the application for a U. S. Department of Transportation BUILD Grant*

9. **Authorized Investment Brokers** – *For information, discussion and possible action regarding the annual review of the list of investment brokers authorized to engage in investment transactions with VIA*
10. **Investment Policy Review** – *For information, discussion and possible action regarding the annual review of VIA's Investment Policy*
11. **Budget Overview** – *For information and discussion regarding the process, timeline and related information for developing the FY20 Annual Budget and Five-Year Capital Plan*
12. **Customer Information Enhancements** – *For information and discussion regarding Customer Information enhancements*
13. ***Bus Operator Security** – *For information and discussion regarding bus operator security*
14. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

Planning and Project Development Committee Items

15. **August Service Changes** – *For information, discussion and possible action of the August 2019 service changes*
16. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. Brooks Transit Center
 - B. Military Drive Primo/Kel-Lac Transit Center
 - C. Paratransit Facility
 - D. Passenger Amenities Update

Audit Committee Items

17. **Audit Committee Charter/Internal Audit Policy** – *Review, discussion, and possible action relating to Audit Committee and Audit Department responsibilities and expectations*

Intergovernmental Relations and Public Affairs Committee Items

18. **Transit Advertising Opportunities** - *For information and discussion regarding opportunities related to the transit advertising contract*
19. **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

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

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

22. ***Legal Briefing**

23. **Development of the June 25, 2019 Regular VIA Board Meeting Agenda**

24. **Development of the June 25, 2019 Regular ATD Board Meeting Agenda**

25. **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.