



▽ 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, November 19, 2019
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**
4. **Texas Police Chief's Association Recognition** – *For information and discussion regarding assessment of VIA's Transit Police Department for the Texas Law Enforcement Recognition Program*

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

5. **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 portion of the meeting or prior to the VIA Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.</p>
--

6. **Consent Agenda**
Items for Approval:
 - A. Cisco Switches for Disaster Recovery – *To request approval to award of contract for hardware for the network*
 - B. Central Circuit and Related Services – *To request approval to award of contract for T1 and Internet Services*
 - C. State Legislative Consulting Services – *To request approval to award of contract State Legislative Consulting Services*
 - D. Contract Modification – Forty-Foot Low-Floor Heavy-Duty Transit Buses – *To request approval to modify the forty-foot low-floor heavy-duty transit buses contract for the purchase of thirty (30) buses*
 - E. Pension Plan Funding Policy – *For information, discussion and possible action regarding updates to VIA's Pension Plan Funding Policy*
 - F. Dahab Associates Investment Manager Change – *For information, discussion and possible action regarding modifications to the VIA Retirement Plan (Plan) investment managers*

- G. VIA Community Council Update – *For information, discussion and possible action regarding the VIA Community Council charter*

Informational Reports Presented at Board Work Session:

- H. September 2019 VIA Financial Report - *Review the financial results for the month of September 2019*
 - I. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - J. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - K. Performance Dashboard “Complaints” – *For information and discussion regarding the Performance Dashboard key performance indicator, “Complaints”*
- 7. **Technology and Innovation Update** – *For information and discussion regarding technology and innovation project updates*
 - 8. **Rapid Transit Briefing** – *For information and discussion regarding Rapid Transit options*
 - 9. ***Legal Briefing**
 - 10. **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.