



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

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## NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, December 10, 2019

1021 San Pedro

VIA Metropolitan Transit

Eskridge Community Room

San Antonio, Texas

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1. **Call to Order**

2. **Announcements**

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

3. **Approval of Minutes**

- A. November 12, 2019 Joint Board Work Session Minutes
- B. October 15, 2019 Joint Board Work Session Minutes

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 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.**

**Operational Oversight and Finance Committee Items**

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

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

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

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

7. **Retirement Plan Investment Manager** – *For information, discussion and possible action regarding modifications to the VIA Retirement Plan (Plan) investment managers*

8. **Financial Updates**

- A. Monthly / Quarterly Financial Reports

**Planning and Project Development Committee Items**

9. **Scobey Development Project** – *For information and discussion regarding the Scobey Development Project*
  
10. **Naco Pass Project Update** – *For information and discussion regarding the progress for the Naco Pass project*

**Intergovernmental Relations and Public Affairs Committee Items**

11. **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
  - F. VIA Link
  - G. VIA Reimagined

**General Meeting Items**

12. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
  
13. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
  
14. **\*Legal Briefing**
  
15. **Development of the December 17, 2019 Regular VIA Board Meeting Agenda**
  
16. **Development of the December 17, 2019 Regular ATD Board Meeting Agenda**
  
17. **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.