



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

Notice & Agenda of Regular Board Meeting

5:00 p.m.
1021 San Pedro

Tuesday, March 24, 2020
VIA Metropolitan Transit

VIA Metropolitan Transit Board of Trustees

Eskridge Community Room
San Antonio, Texas

This meeting of the VIA Board of Trustees will be held at the place and time stated above. It is the intent of the Board to have at least a quorum of the Board physically present at the meeting. One or more Trustees may attend the meeting remotely by videoconference call.

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**

<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>
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5. **Consent Agenda**

Items for Approval:

- A. FY2019 VIA Annual Independent Audit Reports (AC) – *Review, discussion, and possible action relating to the following:*
 1. VIA/ATD Basic Financial Statements and Single Audit
 2. VIA Retirement Plan Audit
 3. VIA Other Post-Employment Benefits (OPEB) Audit
- B. External Auditing Services Contract (AC) – *Review, discussion, and possible action relating to the external auditing services contract*
- C. 457 Deferred Compensation and 401(a) Defined Contribution Plans (OOF) – *For information, discussion and possible action regarding the adoption of a Statement of Investment Policies and Guidelines*
- D. Gabriel, Roeder, Smith and Company Actuarial Valuation (OOF) – *For information, discussion and possible action regarding the October 1, 2019 Actuarial Valuation*
- E. FTA Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) FY19- 20 Call for Projects Results (OOF) – *For information, discussion and possible action regarding recommended FY2019-FY2020 funding awards for FTA's Section 5310 Enhanced Mobility of Senior and Individuals with Disabilities Program*

- F. FTA FY20 Grants for Buses and Bus Facilities Program (OOF) – *For information, discussion and possible action regarding the Grants for Buses and Bus Facilities Program grant*
- G. Customer Relations Social Media Campaign (OOF) – *to request approval to award a contract for the development and execution of a social media customer relations program*
- H. Bus Pocket Schedule Delivery Service (OOF) – *to request approval to award a contract for bus pocket schedule delivery services*

Informational Reports Presented at Board Work Session:

- I. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - J. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - K. January 2020 VIA Financial Report – *Review of the financial results for the month January 2020*
 - L. Dahab Associates Reports (OOF) – *For information and discussion related to performance reports*
 - 1. Pension Fourth Quarter Performance Analysis
 - 2. Other Post-Employment Benefits (OPEB) Fourth Quarter Performance Analysis
 - M. Hyas Group Reports (OOF) – *For information and discussion related to performance reports*
 - 1. 401 (a) Fourth Quarter Performance Analysis
 - 2. 457 (b) Fourth Quarter Performance Analysis
 - N. Review of North East Mobility on Demand (MOD) (PPD) – *For information and discussion regarding a Pilot Program of the North East MOD*
 - O. COVID-19 Virus (OOF) – *For information and discussion regarding preparation and planning for COVID-19*
 - P. FTA Grant Pilot Program for Transit Oriented Development (TOD) (PPD): *For information and discussion regarding the 2020 City of San Antonio Unified Development Code (UDC) recommendations to support transit*
6. **Van Financing** (OOF) – *Consideration of and action on a resolution approving the VIA Metropolitan Transit Authority's plan of finance pertaining to its contractual obligations, series 2020 (sales tax revenue obligations) and authorizing other matters related to the foregoing*
7. **Accessible Transit Advisory Committee Community Liaison Members** (ATAC) – *for information, discussion and possible action regarding the selection of community liaison members to serve the Accessible Transit Advisory Committee*
8. **VIA Transit Community Council** (IGR) – *For information, discussion and possible action to elect a Chair and Vice Chair for the VIA Transit Community Council and notification of additional member per Board direction from February 2020*

9. ***Chief Audit Officer Position (AC)** – *Review, discussion, and possible action relating to the Chief Audit Officer Position*
10. ***Legal Briefing**
11. **Adjourn**

Cancelled

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.