



**NOTICE & AGENDA OF THE VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES
VIDEOCONFERENCE MEETING**

TUESDAY, APRIL 28, 2020 AT 5:00 P.M.

Statement to Public Regarding VIA Virtual Meetings

This meeting of the VIA Metropolitan Transit Board of Trustees (Board) will be conducted as an audio/video conference at 5:00 p.m. on Tuesday, April 28, 2020. In keeping with proper social distancing measures in order to slow the spread of COVID-19 and avoid meetings that bring many people into congregate settings, the Board will not meet in person. Instead, this videoconference Board meeting will be conducted pursuant to the Texas Open Meetings Act as temporarily modified and suspended by the Office of the Governor on March 16, 2020 in response to the COVID-19 pandemic and associated declarations of emergency.

This Board meeting will be held via Zoom. Members of the public may access this meeting via the free-of-charge video conference link by logging in at the following link: <https://zoom.us/j/95002133866> or call in using the following toll-free numbers:

Or iPhone one-tap :

US: +13462487799,95002133866# or +16699006833,95002133866#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 929 205 6099 or
+1 253 215 8782 or +1 301 715 8592

Webinar ID: 950 0213 3866

Members of the public who wish to address the Board during the Citizens to Be Heard portion of the meeting must call 210-380-0942 and provide their name, contact information and the subject(s) on which they wish to address the Board or [click here](#) to register online. Registration to speak shall be open for one hour beginning at 2:00 p.m. and ending at 3:00 p.m. on April 28, 2020. The Board meeting will begin at 5:00 p.m. on April 28, 2020. Each registrant will be invited to speak in the order of registration. Any registrant who does not timely request to address the Board will not be allowed to speak. Each person must be available to speak when called or will lose the opportunity to address the Board.

A recording of this meeting will be made available to the public.

1. **Call to Order**
2. **Announcements**
3. **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.

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Consent Agenda**

Items for Approval:

- A. Van Financing – *Consideration and action on a resolution by the Board of Trustees of the VIA Metropolitan Transit Authority authorizing the issuance of its contractual obligations, series 2020 (sales tax revenue obligations) in the aggregate principal amount of \$11,000,000; providing the terms and conditions of such obligations; and enacting other provisions incident and related to the foregoing*
 - B. CARES Act Briefing - *For information, discussion and possible action regarding pass through of funds to Alamo Area Council of Governments (AACOG) for FY20 CARES Act apportionment funds for the San Antonio Urbanized Area (UZA)*
 - C. *Chief Audit Officer Position – *Review, discussion, and possible action relating to the Chief Audit Officer Position*
 - D. General Engineering and Planning Consultant – *To request approval to award a contract to provide consultant(s) support for advance rapid transit project*
 - E. Contract Extension – Mobility on Demand Service - *To request approval to exercise an extension option for a contract for mobility on-demand service*
5. **COVID-19 Updates** – *For information, discussion and possible action regarding VIA's response to COVID-19*
- A. COVID-19 – Preliminary Financial Impact on VIA (OOF) – *To provide the Board with an estimate of the financial impact of COVID-19 on VIA, including a FY 2020 income statement forecast and estimated impact for calendar year 2020*
 - B. Service Changes as a Result of COVID-19 (PPD) – *For information and discussion regarding the planning process and outcome to reduce service levels as a result of COVID-19*
 - C. COVID-19 Communications (IGR) – *For information and discussion regarding communications from VIA on COVID-19 matters*
 - D. COVID-19 Response (EXEC) – *For information, discussion and possible action regarding the President/CEO authority to respond to COVID-19 matters*

6. **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*

7. **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(s) per Board direction from February 2020*

8. ***Legal Briefing**

9. **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.