

**REVISED**



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**Notice and Agenda of Operational Oversight & Finance Committee / Special Board Meeting**

9:00 a.m.  
800 W. Myrtle

Friday, March 10, 2017  
VIA Metropolitan Transit

Admin Board Room  
San Antonio, Texas

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

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

3. **Review of Procurement Process** – *For information and discussion regarding a summary of the procurement process*
  
4. **Fuel Management System** – *For information, discussion and possible action for approval to award a contract for a fuel management system*
  
5. **Actuarial Consulting Services for Healthcare and Cafeteria Plan** - *For information, discussion and possible action for approval to award a contract for actuarial consulting services for healthcare and Cafeteria Plan*
  
6. **Local Participation and Related Small/Disadvantaged Business Programs in VIA Contracts** – *For information and discussion regarding local participation in VIA contracts and related SBE/DBE programs*
  
7. **\*Legal Briefing**
  
8. **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 Admin Building is wheelchair accessible at the main entrance on Myrtle and is equipped with automatic doors. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.