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





## **NOTICE & AGENDA OF JOINT BOARD WORK SESSION**

VIA Metropolitan Transit Board of Trustees
Advanced Transportation District Board of Trustees
3:00 p.m. Tuesday, June 20, 2017
1021 San Pedro VIA Metropolitan Transit

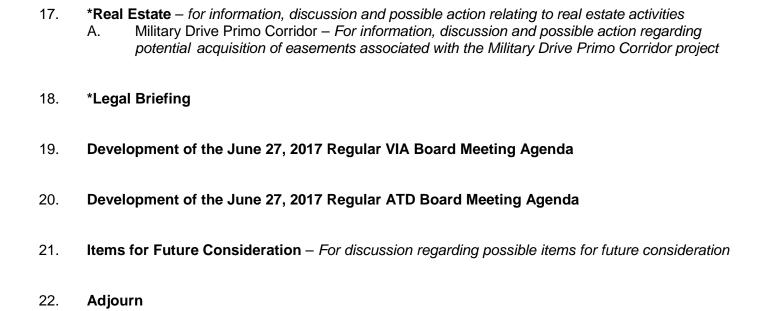
Eskridge Community Room San Antonio, Texas

- 1. Call to Order
- 2. Announcements

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

- 3. Approval of May 16, 2017 Joint Board Work Session Minutes
- 4. **Procurement Items** For information, discussion and possible action regarding procurements A. Awards
  - 1. Zarzamora Primo Construction Project To request approval to award a contract for the Zarzamora Primo construction project
  - 2. CNG Maintenance Contract To request approval to exercise an option for a CNG maintenance contract
  - 3. Business Management System To request approval to award a contract for a business management system
  - 4. Pocket Schedules To request approval to award a contract for printing pocket schedules
  - 5. Purchase of Support Vehicles To request approval to award contracts for the purchase of twenty- three support vehicles
- 5. **FY2016 Annual Retirement Plan Audit Report** For information, discussion, and possible action relating to FY2016 Annual Retirement Plan Audit Reports
- 6. **Investment Policy** For information, discussion, and possible action regarding annual review of VIA's Investment Policy
- 7. **Authorized Investment Brokers List** For information, discussion, and possible action regarding the annual review of VIA's authorized investment brokers list

- 8. **Asset Consulting Group Reports** For information, discussion, and possible action related to various reports:
  - A. Pension Quarterly Performance Analysis
  - B. Other Post-Employment Benefits (OPEB) Quarterly Performance Analysis
  - C. Pension Portfolio Implementation Discussion
- 9. **Hyas Group Reports** For information, and discussion related to various reports:
  - A. 401 (a) Quarterly Performance Analysis
  - B. 457 Quarterly Performance Analysis
- 10. **Grant Opportunities** For information and discussion regarding proposed federal grant submittals
- 11. **Government and Community Relations** For information, discussion and possible action relative to government and community relations initiatives
  - A. Legislative
  - B. Community Outreach / Marketing
  - C. Alamo Area Metropolitan Planning Organization (MPO) Update
- 12. American Public Transportation Association (APTA) Highlights Information regarding APTA initiatives and issues
- 13. **Communities in Schools Report** For information and discussion of report regarding the pilot program for at-risk students
- 14. **Peer Comparison of Ridership** For information and discussion regarding peer comparison of ridership
- 15. **Capital Project Updates** For information, discussion and possible action relative to various capital projects
  - A. Stone Oak Park and Ride
  - B. Brooks Transit Center
  - C. Zarzamora Corridor
  - D. SW Military Corridor
  - E. Passenger Amenities Program
  - F. Other Facility Projects
  - G. Vehicle Acquisitions
- 16. Financial Updates
  - A. Monthly / Quarterly Financial Reports



**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 362-2370 (TDD 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.