



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

**Notice & Agenda of Regular VIA Board Meeting / Public Hearing
VIA Metropolitan Transit Board of Trustees**

5:00 p.m.
1021 San Pedro

Tuesday, June 27, 2017
VIA Metropolitan Transit

Eskridge Community Room
San Antonio, Texas

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 period. Speakers are requested to first state their names and any organization(s) they represent.</p>

5. **Consent Agenda**

Items for Approval:

- A. Approval of May 23, 2017 VIA Board Meeting Minutes
- B. Zarzamora Primo Construction Project – *For approval to award a contract for the Zarzamora Primo construction project*
- C. CNG Maintenance Contract – *For approval to exercise an option for a CNG maintenance contract*
- D. Business Management System – *For approval to award a contract for a business management system*
- E. Pocket Schedules – *For approval to award a contract for printing pocket schedules*
- F. Purchase of Support Vehicles – *For approval to award contracts for the purchase of twenty-three support vehicles*
- G. FY2016 Annual Retirement Plan Audit Report – *For approval of the FY2016 Annual Retirement Plan Audit Reports*
- H. Investment Policy – *For approval regarding VIA's Investment Policy*
- I. Authorized Investment Brokers List – *For approval regarding VIA's authorized investment brokers list*

- J. Asset Consulting Group Reports - Pension Portfolio Implementation – *For approval of recommended changes to the pension portfolio*

Informational Reports Presented at Board Work Session:

- K. Grant Opportunities – *For information and discussion regarding proposed federal grant submittals*
 - L. Government and Community Relations – *For information and discussion relative to government and community relations initiatives*
 - M. Capital Project Updates – *For information and discussion relative to various capital projects*
 - N. April 2017 VIA Financial Report – *Review of the financial results for the month of April 2017*
 - O. Quarterly Financial Report – *Review of the quarterly financial results*
 - P. 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
 - Q. Hyas Group Reports – *For information, and discussion related to various reports:*
 - A. 401 (a) Quarterly Performance Analysis
 - B. 457 Quarterly Performance Analysis
 - R. Peer Comparison of Ridership – *For information and discussion regarding peer comparison of ridership*
- 6. **Communities in Schools Report** – *For information, discussion and possible action regarding the pilot program for at-risk students*
 - 7. **U-Pass Program** – *For information, discussion and possible action regarding the U-Pass program*
 - 8. **VIA goMobile Launch** – *For information and discussion about the public launch of the VIA goMobile mobile ticketing application*
 - 9. **Marketing Initiatives** – *For information and discussion regarding the “VIA Moves Me” campaign*
 - 10. **Public Hearing**
 - A. (5:30 p.m.) Military Drive Primo Corridor – *For information, discussion and possible action regarding potential acquisition of easements associated with the Military Drive Primo Corridor project*
 - 11. ***Legal Briefing**
 - 12. **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. Assistive listening devices are available and 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.