



▽ 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	VIA Metropolitan Transit Board of Trustees
5:00 p.m.	Tuesday, September 26, 2017
1021 San Pedro	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**

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.

5. **Consent Agenda**
Items for Approval:
 - A. Approval of VIA Board Meeting Minutes
 1. July 25, 2017 Minutes
 2. August 22, 2017 Minutes
 - B. Military Primo Construction Project – *For approval to award a contract for the Military Primo construction project*
 - C. 2017 Board Meeting Holiday Schedule – *For information, discussion and possible action regarding the proposed changes to the 2017 November and December regular Board meeting dates in consideration of holiday schedules*

Informational Reports Presented at Board Work Session:

- D. Government and Community Relations – *For information and discussion relative to government and community relations initiatives*
- E. Capital Project Updates – *For information and discussion relative to various capital projects*
- F. July 2017 VIA Financial Report – *Review of the financial results for the month of July 2017*
- G. Asset Consulting Group Reports – *For information, and discussion relating to performance report:*
 1. Pension Quarterly Performance Analysis
 2. Other Post-Employment Benefits (OPEB) Quarterly Performance Analysis

- H. Hyas Group Reports – *For information and discussion related to various reports:*
 - 1. 401 (a) Quarterly Performance Analysis
 - 2. 457 Quarterly Performance Analysis
 - I. Retirement Plan Experience Study – *For information and discussion regarding the Retirement Plan Experience Study conducted by Gabriel Roeder Smith Consultants and Actuaries*
 - J. VIA Transit Community Council (VTCC) Update – *For information and discussion regarding VTCC activities*
 - K. VIA Emergency Operations Activities – *For information and discussion regarding VIA's emergency operations role and activities*
6. **FY2018 VIA Metropolitan Transit (VIA) Operating Budget** – *For information, discussion and possible action regarding the FY2018 VIA operating budget*
7. **FY2018-2022 Capital Program and Revisions to Transportation Improvement Plan** – *For information, discussion and possible action regarding the 2018 – 2021 Capital Program*
8. **Proposed January 2018 Service Revisions and Stone Oak Park & Ride Service Plan** – *For information and discussion regarding the proposed January 2018 service revisions and Stone Oak Park & Ride service plan*
9. ***Legal Briefing**
10. **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.