



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

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**Notice & Agenda of Regular VIA Board Meeting**

5:00 p.m.

1021 San Pedro

Tuesday, March 27, 2018

VIA Metropolitan Transit

**VIA Metropolitan Transit Board of Trustees**

Eskridge Community Room

San Antonio, Texas

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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><b>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.</b></p>
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5. **Consent Agenda**

Items for Approval:

- A. Approval of February 27, 2018 Regular Board Meeting Minutes
  
- B. Contract Extension – WiFi (Wireless Fidelity) Services – Fleet and Transit Centers –*To request approval to exercise a contract extension option for WiFi services for VIA’s fleet and transit centers*
  
- C. FY2017 VIA Annual Independent Audit Reports – *For information, discussion, and possible action relating to the following:*
  1. VIA/ATD Basic Financial Statements and Single Audit
  2. VIA Retirement Plan Audit
  3. VIA Other Post-Employment Benefits (OPEB) Audit

Informational Reports Presented at Board Work Session:

- D. Financial Updates
  
- E. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
  
- F. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
  
- G. Accessible Transit Advisory Committee Membership – *For information and discussion regarding committee membership*

- H. Update on VIAtrans Customer Satisfaction Survey – *For presentation and discussion on details from survey*
  - I. Paratransit Workshop Report – *For information and discussion regarding the Paratransit workshop*
  - J. Paratransit Services Contract – *For information and discussion regarding the procurement for paratransit services*
  - K. Gabriel, Roeder, Smith and Company Actuarial Valuation – *For information, discussion and possible action regarding the October 1, 2017 Actuarial Valuation*
  - L. Hyas Group Reports – *For information and discussion related to various reports:*
    - A. 401(a) Quarterly Performance Analysis
    - B. 457 Quarterly Performance Analysis
  - M. Asset Consulting Group Reports – *For information and discussion relating to performance reports:*
    - A. Pension Quarterly Performance Analysis
    - B. Other Post-Employment Benefits (OPEB) Quarterly Performance Analysis
  - N. Transit Oriented Communities/Affordable Housing – *For information and discussion on the development of Transit Oriented Community policies and best practices that contain affordable housing components*
6. **VIA Transit Community Council (VTCC) Update** – *For information and discussion regarding VTCC activities*
7. **Art in Transit Update** - *For information and discussion on the community driven art submissions for the Zarzamora and SW Military Primo projects*
8. **Beacon Rider Information Pilot Update** – *For information and discussion on the status and progress of VIA's Bluetooth Beacon Rider Information Pilot.*
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.