



- ▽ 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 JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, September 18, 2018

1021 San Pedro

VIA Metropolitan Transit

Eskridge Community Room  
San Antonio, Texas

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

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

3. **Approval of August 21, 2018 Joint Board Work Session Minutes**
  
4. **Procurement Items - For information, discussion and possible action regarding procurements**
  - A. Awards
    1. Environmental Assessment Services - *To request approval to award contract extensions for environmental assessment services*
    2. Civil Engineering Design Services - *To request approval to award contract extensions for civil engineering design services*
    3. Scobey Complex Roof Repairs - *To request approval to award a contract for repairing the roof on the Scobey building*
    4. Automatic Passenger Counting System – *To request approval to award a contract for the purchase of an automatic passenger counting system*
    5. Contract Modification – US-281 North Park-n-Ride – *To request approval to issue a contract modification for the closeout of the US-281 North Park-n-Ride*
    6. Contract Modification - Business Process Review and Enterprise Resource Planning System Specifications – *To request approval to issue a contract modification for the business process review and enterprise resource planning contract*
    7. VIAtrans Transportation Services – *To provide information on the VIAtrans program and to request approval to award a contract for VIAtrans transportation services*
  
5. **Hyas Group Reports – For information and discussion related to performance reports:**
  - A. 401 (a) Second Quarter Performance Analysis
  - B. 457 Second Quarter Performance Analysis

6. **Dahab Group Reports** – *For information, discussion and possible action related to performance reports:*
  - A. Pension Second Quarter Performance Analysis
  - B. Other Post-Employment Benefits (OPEB) Second Quarter Performance Analysis
  - C. Investment Manager Changes
7. **MTA Restricted/Unrestricted Funds Policy** – *For information, discussion and possible action regarding revisions to the MTA Restricted/Unrestricted Funds Policy*
8. **ATD Restricted/Unrestricted Funds Policy** – *For information, discussion and possible action regarding revisions to the ATD Restricted/Unrestricted Funds Policy*
9. **FY2019 VIA Metropolitan Transit (VIA) and Advanced Transportation District (ATD) Operating Budgets** – *For information, discussion and possible action regarding the FY2019 VIA and ATD operating budgets*
10. **FY2019-2023 Capital Program and Revisions to Transportation Improvement Plan** – *For information, discussion and possible action regarding the 2019 – 2023 Capital Program*
11. **86th Session Legislative Agenda** - *For information, discussion and possible action regarding the proposed VIA/ATD legislative agenda for the 86th Session of the Texas Legislature*
12. **2018 Board Meeting Holiday Schedule** – *For information, discussion and possible action regarding the proposed changes to the 2018 November and December regular Board meeting dates in consideration of holiday schedules*
13. **Accessible Transit Advisory Committee Membership** – *For information, discussion and possible action regarding committee membership*
14. **Proposed January 2019 Service Revisions** – *For information, discussion and possible action regarding the proposed January 2019 service revisions*
15. **Audit Plan** – *For information, discussion, and possible action relating to the Audit Plan*
16. **VIA Performance Dashboard** – *For information and discussion regarding key performance indicators*
17. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
  - A. Brooks Transit Center
  - B. Zarzamora Corridor
  - C. SW Military Corridor
  - D. Passenger Amenities Program
  - E. Facility Projects
  - F. Fleet Projects

18. **Public Engagement Updates** – *For information, discussion and possible action relative to public engagement initiatives*
  - A. Marketing and Communications
  - B. Government and Community Relations/Legislative
  - C. Customer Relations and Sales
  - D. Alamo Area Metropolitan Planning Organization (MPO) Update
  - E. ConnectSA
19. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
20. **\*Legal Briefing**
21. **Development of the September 25, 2018 Regular VIA Board Meeting Agenda**
22. **Development of the September 25, 2018 Regular ATD Board Meeting Agenda**
23. **Board Action Items List** - *For information and discussion regarding the board action items list*
24. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
25. **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. A sign language interpreter may be requested by calling 210-362-2310 (TDD 210-362-2019) 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.