



▽ 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

5:00 p.m.
1021 San Pedro

Tuesday, March 26, 2019
VIA Metropolitan Transit

VIA Metropolitan Transit Board of Trustees

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 February 26, 2019 Board Meeting Minutes

- B. Brake Components for VIA Transit Buses - *To request approval to award contracts for the purchase of brake components for transit buses*

- C. Miscellaneous Bus Parts - *To request approval to award contracts for the purchase of miscellaneous bus parts*

- D. Audit Plan Modification – *For approval of proposed FY2019 Audit Plan modification*

- E. May 2019 Service Changes – *For information, discussion and possible action regarding May 2019 service changes*

- F. FY2018 Annual Independent Audit Reports – *For acceptance of the following FY2018 Annual Independent Audit Reports:*
 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:

- G. January 2019 VIA Financial Report - *Review the financial results for the month of January 2019*
 - H. Dahab Group Reports – *For information and discussion related to performance reports:*
 - 1. Pension Fourth Quarter Performance Analysis
 - 2. Other Post-Employment Benefits (OPEB) Fourth Quarter Performance Analysis
 - I. Hyas Group Reports – *For information and discussion related to performance reports:*
 - 1. 401 (a) Fourth Quarter Performance Analysis
 - 2. 457 Fourth Quarter Performance Analysis
 - J. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - K. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
 - L. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - M. Bus Tire Lease Agreement – *For information and discussion regarding the bus tire lease agreement*
 - N. Passenger Amenities Program Update – *For information and discussion regarding the Passenger Amenities Program*
6. **VIAtrans Supplemental Taxicab Service** - *To request approval to extend a contract for VIAtrans supplemental taxicab service*
7. **Texas Innovation Alliance – Automated Driving System (ADS) Grant Application** – *For information, discussion and possible action regarding the ADS grant application*
8. **Alamo Area Metropolitan Planning Organization Call for Projects** - *For information, discussion and possible action regarding proposed Congestion Mitigation and Air Quality (CMAQ) projects for submission*
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. 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.