



▽ 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, June 25, 2019  
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. **Board of Trustees**
  - A. Election of Board Chair– *to elect a Board Chair for a Term Ending December 31, 2020*
    1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
    2. Nominee Comments
    3. Election of Board Chair for a Term Ending December 31, 2020
  
4. **Swearing In of Board Chair**
  
5. **President/CEO Report**

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

6. **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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7. **Consent Agenda**

Items for Approval:

  - A. Approval of May 28, 2019 Board Meeting Minutes
  
  - B. Purchase of Cummins Bus Engine Parts - *To request approval to award a contract for the purchase of Cummins bus engine parts*
  
  - C. Maintenance of Security Cameras and Proximity Doors - *To request approval to award a contract for the maintenance of security cameras and proximity doors*
  
  - D. Bus and Bus Facilities Grant – *For information, discussion and possible action regarding submission of a bus and bus facilities grant*

- E. BUILD Grant – *For information, discussion and possible action regarding the application for U. S. Department of Transportation BUILD Grant in the amount of \$25 million*
- F. Authorized Investment Brokers – *For information, discussion and possible action regarding the annual review of the list of investment brokers authorized to engage in investment transactions with VIA*
- G. Investment Policy Review – *For information, discussion and possible action regarding the annual review of VIA’s Investment Policy*
- H. Audit Committee Charter/Internal Audit Policy – *Review, discussion, and possible action relating to Audit Committee and Audit Department responsibilities and expectations*

*Informational Reports Presented at Board Work Session:*

- I. April 2019 VIA Financial Report - *Review the financial results for the month of April 2019*
  - J. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
  - K. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
  - L. Board Activity Requests - *For information and discussion regarding the board activity requests*
  - M. Hvas Group Reports – For information and discussion related to performance reports:
    - 1. 401(a) First Quarter Performance Analysis
    - 2. 457(b) First Quarter Performance Analysis
  - N. Dahab Group Reports – For information and discussion related to performance reports:
    - 1. Pension First Quarter Performance Analysis
    - 2. Other Post-Employment Benefits (OPEB) First Quarter Performance Analysis
  - O. Budget Overview – *For information and discussion regarding the process, timeline and related information for developing the FY20 Annual Budget and Five-Year Capital Plan*
  - P. Bus Operator Security – *For information and discussion regarding bus operator security*
  - Q. Transit Advertising Opportunities - *For information and discussion regarding opportunities related to the transit advertising contract*
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- 8. **August Service Changes** – *For information, discussion and action regarding the August 2019 service changes*
  - 9. **Customer Information Enhancements** – *For information and discussion regarding Customer Information enhancements*
  - 10. **\*Legal Briefing**
  - 11. **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.