



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

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 17, 2019

1021 San Pedro

VIA Metropolitan Transit

Eskridge Community Room

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

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

3. **Approval of August 20, 2019 Joint Board Work Session Minutes**

Operational Oversight and Finance Committee Item

4. **Dahab Associates Reports** – *For information and discussion related to performance reports:*

A. Pension Second Quarter Performance Analysis

B. Other Post-Employment Benefits (OPEB) Second Quarter Performance Analysis

5. **Hyas Group Reports** – *For information and discussion related to performance reports:*

A. 401 (a) Second Quarter Performance Analysis

B. 457 (b) Second Quarter Performance Analysis

6. **Procurement Items** - *For information, discussion and possible action regarding procurements*

A. Awards

1. Healthcare Administration Services – *To request approval to award a contract for healthcare administration services*

2. VIA Transit Police Station Renovation - *To request approval to award a contract for the renovation of the transit police station*

3. External Auditing Services Contract – *To request approval to exercise one-year option for external auditing services contractor*

7. **FY2020 VIA Metropolitan Transit (VIA) and Advanced Transportation District (ATD) Operating Budgets** – *For information, discussion and possible action regarding the FY2020 VIA and ATD operating budgets*

8. **FY2020-2024 Capital Program and Revisions to Transportation Improvement Plan** – *For information, discussion and possible action regarding the 2020 – 2024 Capital Program*
9. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
10. **Technology and Innovation Update** – *For information and discussion regarding technology and innovation project updates*
11. *** Safety and Security Update** – *For information and discussion regarding Safety and Security update*

Audit Committee Items

12. **Audit Plan** - *For information, discussion, and possible action relating to the FY20 Audit Plan*

Planning and Project Development Committee Items

13. **Proposed January 2020 Service Revisions** – *For information, discussion and possible action regarding the proposed January 2020 service revisions*
14. **Climate Action and Adaptation Plan (CAAP)** – *For information, discussion and possible action regarding the CAAP Plan*
15. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. Brooks Transit Center
 - B. Military Drive Primo/Kel-Lac Transit Center

Intergovernmental Relations and Public Affairs Committee Items

16. **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
 - F. VIA Link

General Meeting Items

17. **2019 Board Meeting Holiday Schedule** – *For information, discussion and possible action regarding the proposed changes to the 2019 November and December regular Board meeting dates in consideration of holiday schedules*

18. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
19. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
20. ***Legal Briefing**
21. **Development of the September 24, 2019 Regular VIA Board Meeting Agenda**
22. **Development of the September 24, 2019 Regular ATD Board Meeting Agenda**
23. **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.