



▽ 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, September 24, 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**

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.

5. **Consent Agenda**

Items for Approval:

- A. Approval of Minutes
 1. August 27, 2019 Board Meeting
 2. August 6, 2019 Special Board Meeting
- B. Healthcare Administration Services – *To request approval to award a contract for healthcare administration services*
- C. External Auditing Services Contract – *To request approval to exercise one-year option for external auditing services contractor*
- D. 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*
- E. Audit Plan - *For information, discussion, and possible action relating to the FY20 Audit Plan*

Informational Reports Presented at Board Work Session:

- F. July 2019 VIA Financial Report - *Review the financial results for the month of July 2019*
- G. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
- H. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*

- I. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - J. Dahab Associates Reports – *For information and discussion related to performance reports:*
 - 1. Pension Second Quarter Performance Analysis
 - 2. Other Post-Employment Benefits (OPEB) Second Quarter Performance Analysis
 - K. Hyas Group Reports – *For information and discussion related to performance reports:*
 - 1. 401 (a) Second Quarter Performance Analysis
 - 2. 457 (b) Second Quarter Performance Analysis
 - L. * Safety and Security Update – *For information and discussion regarding Safety and Security update*
 - M. Technology and Innovation Update – *For information and discussion regarding technology and innovation project updates*
6. **Climate Action and Adaptation Plan (CAAP)** – *For information, discussion and possible action regarding the CAAP Plan*
7. **VIA Transit Police Station Renovation** - *To request approval to award a contract for the renovation of the transit police station*
8. **FY2020 VIA Metropolitan Transit (VIA) Operating Budget** – *For information, discussion and possible action regarding the FY2020 VIA operating budget*
9. **FY2020-2024 Capital Program and Revisions to Transportation Improvement Plan** – *For information, discussion and possible action regarding the 2020 – 2024 Capital Program*
10. **Proposed January 2020 Service Revisions** – *For information, discussion and possible action regarding the proposed January 2020 service revisions*
11. ***Legal Briefing**
12. **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.