



▽ 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, October 22, 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 portion of the meeting or prior to the VIA Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.</p>
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5. **Consent Agenda**

Items for Approval:

- A. Approval of September 24, 2019 Board Meeting Minutes

- B. VIA Metro Center Restroom Renovation – *To request approval to award a contract for bathroom renovations*

- C. Dental Insurance – *To request approval to award a contract for fully insured dental insurance*

- D. Vision Insurance – *To request approval to award a contract for fully insured vision insurance*

Informational Reports Presented at Board Work Session:

- E. August 2019 VIA Financial Report - *Review the financial results for the month of August 2019*

- F. Project Updates – *For information, discussion and possible action relative to various projects*

- G. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*

- H. Board Activity Requests - *For information and discussion regarding the board activity requests*

6. **Texas Police Chief's Association Recognition** – *for information and discussion regarding assessment of VIA's Transit Police Department for the Texas Law Enforcement Recognition Program*
7. **Technology and Innovation Update** – *For information and discussion regarding technology and innovation project updates*
8. **VIA Reimagined** - *For information and discussion related to the VIA Reimagined Plan and the public engagement process*
9. **Chief Audit Officer Position** – *Review, discussion, and possible action relating to the Chief Audit Officer position*
10. ***Selection of Interim Chief Audit Officer** - *Review, discussion, and possible action relating to the selection of an interim Chief Audit Officer*
11. ***Legal Briefing**
 - A. VIA Service Area – Sandy Oaks Obligations
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.