



▽ 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, November 12, 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. **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 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.

Operational Oversight and Finance Committee Items

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

A. Awards

1. Cisco Switches for Disaster Recovery – *To request approval to award of contract for hardware for the network*
2. Central Circuit and Related Services – *To request approval to award of contract for T1 and Internet Services*
3. State Legislative Consulting Services – *To request approval to award of contract State Legislative Consulting Services*
4. Contract Modification – Forty-Foot Low-Floor Heavy-Duty Transit Buses – *To request approval to modify the forty-foot low-floor heavy-duty transit buses contract for the purchase of thirty (30) buses*

5. **Pension Plan Funding Policy** – *For information, discussion and possible action regarding updates to VIA's Pension Plan Funding Policy*

6. **Dahab Associates Investment Manager Change** – *For information, discussion and possible action regarding modifications to the VIA Retirement Plan (Plan) investment managers*

7. **Performance Dashboard “Complaints”** – *For information and discussion regarding the Performance Dashboard key performance indicator, “Complaints”*
8. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
9. **Technology and Innovation Update** – *For information and discussion regarding technology and innovation project updates*

Planning & Project Development Committee Items

10. **Rapid Transit Briefing** – *For information and discussion regarding Rapid Transit options*

Intergovernmental Relations and Public Affairs Committee Items

11. **VIA Community Council Update** – *For information, discussion and possible action regarding the VIA Community Council charter*
12. **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
 - G. VIA Reimagined

General Meeting Items

13. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
14. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
15. ***Legal Briefing**
16. **Development of the November 19, 2019 Regular VIA Board Meeting Agenda**
17. **Development of the November 19, 2019 Regular ATD Board Meeting Agenda**
18. **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.