



▽ 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, December 17, 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. **President/CEO Report**

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

4. **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 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.</b></p>
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5. **Consent Agenda**

Items for Approval:

- A. Approval of Minutes
  1. November 19, 2019 Board Meeting Minutes
  2. October 22, 2019 Board Meeting Minutes
  3. September 27, 2019 Special Board Meeting Minutes
  4. September 24, 2019 Special Board Meeting Minutes
- B. Retirement Plan Investment Manager – *For information, discussion and possible action regarding modifications to the VIA Retirement Plan (Plan) investment managers*

Informational Reports Presented at Board Work Session:

- C. Naco Pass Project Update: *For information and discussion regarding the progress for the Naco Pass project*
- D. Scobey Development Project: *For information and discussion regarding the Scobey Development Project*
- E. Board Activity Requests - *For information and discussion regarding the board activity requests*
- F. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
- G. Dahab Group Reports – *For information and discussion related to performance reports:*
  1. Pension Third Quarter Performance Analysis
  2. Other Post-Employment Benefits (OPEB) Third Quarter Performance Analysis

- H. Hyas Group Reports – *For information and discussion related to performance reports:*
  - 1. 401 (a) Third Quarter Performance Analysis
  - 2. 457 (b) Third Quarter Performance Analysis
  
- 6. **October 2019 VIA Financial Report** - *Review the financial results for the month of October 2019*
  
- 7. **\*Legal Briefing**
  
- 8. **Board of Trustees**
  - A. Election of Board Vice Chair – *To elect a Board Vice Chair for one 1-year term ending December 31, 2020*
    - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
    - 2. Nominee Comments
    - 3. Election of Board Vice Chair for One 1-year Term Ending December 31, 2020
  
  - B. Election of Board Secretary – *To elect a Board Secretary for one 1-year term ending December 31, 2020*
    - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
    - 2. Nominee Comments
    - 3. Election of Board Secretary for One 1-year Term Ending December 31, 2020
  
- 9. **Swearing In of Board Officers**
  
- 10. **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.