

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



**NOTICE & AGENDA OF THE VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES
VIDEOCONFERENCE MEETING**

TUESDAY, JUNE 23, 2020 AT 5:00 P.M.

Statement to Public Regarding VIA Virtual Meetings

This meeting of the VIA Metropolitan Transit Board of Trustees (Board) will be conducted as an audio/video conference at 5:00 p.m. on Tuesday, June 23, 2020. In keeping with proper social distancing measures in order to slow the spread of COVID-19 and avoid meetings that bring many people into congregate settings, the Board will not meet in person. Instead, this videoconference Board meeting will be conducted pursuant to the Texas Open Meetings Act as temporarily modified and suspended by the Office of the Governor on March 16, 2020 in response to the COVID-19 pandemic and associated declarations of emergency.

This Board meeting will be held via Zoom. Members of the public may access this meeting via the free-of-charge video conference link by logging in at the following link: <https://zoom.us/j/96524647479> or call in using the following toll-free numbers:

iPhone one-tap:

US: +13462487799,,96524647479# or +16699006833,,96524647479#

Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 965 2464 7479

International numbers available: <https://zoom.us/u/adkMzvhp41>

Members of the public who wish to address the Board during the Citizens to Be Heard portion of the meeting must call 210-380-0942 and provide their name, contact information and the subject(s) on which they wish to address the Board or [click here](#) to register online. Registration to speak shall be open for one hour beginning at 2:00 p.m. and ending at 3:00 p.m. on June 23, 2020. The Board meeting will begin at 5:00 p.m. on June 23, 2020. Each registrant will be invited to speak in the order of registration. Any registrant who does not timely request to address the Board will not be allowed to speak. Each person must be available to speak when called or will lose the opportunity to address the Board.

A recording of this meeting will be made available to the public.

1. **Call to Order**
2. **Announcements**
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.

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Consent Agenda**

Items for Approval:

- A. Approval of May 26, 2020 Board Meeting Minutes
- B. Microsoft Office 365 Subscriptions – *To request approval to exercise a 1-year option for Microsoft Office 365 license support*
- C. Environmental Assessment – *To request approval to award contracts for environmental assessment services in support of VIA's Capital Improvements*
- D. Printing of Fare Media Supplement – *To request approval to award a contract for pre-encoded and non-encoded magnetic-stripe cards*
- E. Fire & Extended Insurance Coverage for Buildings & Contents, Buses & Vans - *To request approval to exercise a 1-year option for fire and extended insurance coverage*
- F. External Auditing Services – *To request approval to exercise a 1-year option for external auditing services*
- G. MTA Restricted/Unrestricted Funds Policy – *For information, discussion and possible action regarding the annual review of the MTA Restricted/Unrestricted Funds Policy*
- H. Cleaning Services for Buses & Transit Centers – *To ratify the award of a contract for temporary services to clean buses and transit centers*
- I. Audit Plan – *Review, discussion, and possible action relating to the Audit Plan*

Informational Reports Presented at Board Work Session:

- J. April 2020 VIA Financial Report – *Review of the financial results for the month of April 2020*
- K. Dahab Associates Reports – *For information and discussion related to performance reports:*
 1. Pension First Quarter Performance Analysis
 2. Other Post-Employment Benefits (OPEB) First Quarter Performance Analysis
- L. Hyas Group Reports – *For information and discussion related to performance reports:*
 1. 401 (a) First Quarter Performance Analysis
 2. 457 (b) First Quarter Performance Analysis
- M. HOV Implementation Update - *For information and discussion regarding HOV implementation*

5. **Five-Year Financial Impact Update** – *For information and discussion regarding financial projections*
6. **Disadvantaged Business Enterprise (DBE) Program 2020-2022 Goal Methodology** – *For information, discussion and possible action regarding the DBE Program 2020-2022 Goal Methodology*
7. **Communications Update** – *For information and discussion regarding VIA communications*
8. ***Legal Briefing**
9. **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.