

▽ 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, AUGUST 25, 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, July 28, 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.

Accessing the Virtual Meeting:

This Board meeting will be held via Zoom. Members of the public may access this meeting via the free-of-charge video conference link or by calling one of the toll-free numbers provided.

Meeting Link: <https://zoom.us/j/95804362425>

Toll Free Numbers:

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 996 8400 4237#
- 1-669-900-6833 plus ext. code 996 8400 4237#

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

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

Webinar ID: 958 0436 2425

International numbers available: <https://zoom.us/u/ad5NEeSy7x>

Public Comments:

Members of the public who wish to address the Board during the Citizens to Be Heard portion of the meeting may do so by registering to speak online or by phone.

- [CLICK HERE](#) to register online;
- Call **210-380-0942** to register by phone. When registering by phone, registrants may leave a message stating their name, contact information and the subject(s) on which they wish to address the Board.

Registration to speak opens Monday, August 24, 2020 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, August 25, 2020.

The Board meeting will begin at 5:00 p.m. on July 28, 2020. Each registrant will be invited to speak in the order of registration.

- Please note that registrants will not receive an individual confirmation notice nor a special link to access the meeting. Registrants are to use the information provided in this notice to access the meeting. (See Accessing the Virtual Meeting.)
- 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.

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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. **Board of Trustees**
 - A. Election of Board Secretary – *To elect a Board Secretary to fill an unexpired term beginning August 25, 2020 and 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 a Term Beginning August 25, 2020 and Ending December 31, 2020

5. Consent AgendaItems for Approval:

- A. Laptop Computers and Peripheral Devices - *To ratify the award of a contract for the supply of laptops, headsets, monitors, keyboards, active pens, docking stations and cases to be utilized by employees working remotely*
- B. Temporary Services – *To request approval to award a contract to provide temporary workers on an as-needed basis to support VIA’s increased cleaning and disinfecting services in response to the COVID-19 pandemic as well as other administrative type services*
- C. HD-5 Propane Motor Fuel – *To request approval to exercise a one-year option for a contractor to supply propane fuel for VIA vehicles*
- D. VIA Debt Policy – *For information, discussion and possible action regarding the annual review of the VIA and ATD Debt Policy*

Informational Reports Presented at Board Work Session:

- E. June 2020 VIA Financial Report – *Review of the financial results for the month of May 2020*
 - F. 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
 - G. Dahab Group 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
 - H. Scobey Development Update (PPD) – *For information and discussion regarding next steps for the release of a Request for Proposals for the joint development of the Scobey building*
6. **Technology and Innovation Update (OOF)** – *For information and discussion regarding technology and innovation project updates*
- A. Presentation and Demonstration of the VIA Virtual Assistant
7. **Northeast Mobility Hub (Naco-Pass) (PPD)** – *For information and discussion regarding next steps for the development of the Northeast Mobility Hub at the existing Naco-Pass transfer area*

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.