

▽ 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, DECEMBER 15, 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, December 15, 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/98482742979>

Toll Free Numbers:

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 98482742979#
- 1-669-900-6833 plus ext. code 98482742979#
-

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: 984 8274 2979

International numbers available: <https://zoom.us/j/98482742979>

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, December 14, 2020 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, December 15, 2020.

The Board meeting will begin at 5:00 p.m. on December 15, 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.

-
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 November 17, 2020 Board Meeting Minutes
 - B. Agenda for the 87th Session of the Texas Legislature – *For information, discussion and possible action regarding the adopting of a legislative agenda for the 87th session of the Texas Legislature*
 - C. Agenda for the 117th Congress of the United States of America – *For information, discussion and possible action regarding the adopting of a legislative agenda for the 117th Congress of the United States of America*
 - D. Safety Management Systems (SMS) - *For information, discussion and possible action regarding VIA's System Safety Plan in accordance with the FTA's SMS Public Transportation Agency Safety Plan (PTASP) requirement*
 - E. Pickup Truck for Non-Revenue Fleet – *To request approval to award to a contract to purchase 9 extended cab pickups and 11-ton pickup trucks*
 - F. Trouble Trucks, Bench Truck and Water Truck – *To request approval to award to a contract to purchase two trouble trucks, one water truck and one bench truck for Fleet and Facilities*

- G. Three (3) Vehicles for Transit Police – *To request approval to award a contract to purchase three fully equipped Chevrolet Tahoe’s for Transit Police*
- H. Maintenance Building Rooftop Air Heater Replacement – *To request approval to award a contract to replace air heater on the maintenance building roof*
- I. Armored Car Services – *To request approval to award a contract for armored car services*

Informational Reports Presented at Board Work Session:

- J. September 2020 VIA Financial Report – *Review of the financial results for the month of September 2020*
 - K. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - L. 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
 - M. 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
 - N. Alamo Area Metropolitan Planning Organization (AAMPO) FY 2023-2026 Call for Projects – *For information and discussion regarding AAMPO's current call for projects*
5. **Ridership Survey Results** - *For information and discussion related to the latest ridership survey results and the next steps moving forward*
6. ***Legal Briefing**
7. ***Board of Trustees**
- A. Election of Board Chair – *To elect a Board Chair for a Term Ending December 31, 2022*
 - 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Chair for a Term Ending December 31, 2022
8. **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.