

- ▽ 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 THE VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES  
VIDEOCONFERENCE MEETING**

**TUESDAY, JANUARY 26, 2021 AT 5:00 P.M.**

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**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, January 26, 2021. 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/91293631251>

**Toll Free Numbers:**

**iPhone one-tap US:**

- 1-346-248-7799 plus ext. code 912 9363 1251#
- 1-669-900-6833 plus ext. code 912 9363 1251#

**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:** 912 9363 1251

International numbers available: <https://zoom.us/u/ajCFQ91r6>

**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, January 25, 2021 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, January 26, 2021.**

The Board meeting will begin at 5:00 p.m. on January 26, 2021. 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 Minutes
    1. December 15, 2020 Regular Board Meeting
    2. December 14, 2020 Special Board Meeting
    3. December 11, 2020 Special Board Meeting
    4. November 17, 2020 Regular Board Meeting
    5. October 27, 2020 Regular Board Meeting
  - B. One Hundred Thirty-Nine 26-Foot Paratransit Buses -*To request approval to ratify a contract modification for One Hundred Thirty-Nine 26-Foot Paratransit Buses*
  - C. Civil Engineering Services –*To request approval to award multiple Indefinite Delivery/Indefinite Quantity (IDIQ) contracts for civil engineering services*
  - D. Bus Pits Reconstruction Nos. 1A, 2A, 8, 17 & 18 – *To request approval to award contract for five pit repairs and concrete structure in the fleet maintenance facility*
  - E. Appraisal Services – *To request approval to award multiple Indefinite Delivery/Indefinite Quantity (IDIQ) contracts for property appraisal services*
  - F. Architectural and Engineering Services – *To request approval to award an Indefinite Delivery/Indefinite Quantity (IDIQ) contract for Architectural and Engineering Services for Federally-Funded Advanced Rapid Transit projects*

- G. General Services Planning and Scheduling Consultant Services – *To request approval to award a contract for general services planning and scheduling consultant services*
- H. Local Telephone Services – *To request approval to award a contract for local telephone services*
- I. Mobility Payment Platform – *To request approval to award a contract to provide VIA with a Mobile Payment Platform*
- J. Machine to Machine and Cellular Services – *To request approval to award a contract for WIFI for buses including machine to machine cellular services*
- K. Real-Time Passenger Information & Next Generation Transit Analytics Software – *To request approval to exercise three one-year contract options and modify the contract to add an operator reporting module*
- L. Customer Experience Surveys – *To request approval to award a contract to design, plan and administer customer experience surveys*
- M. Military Drive Primo Project Closeout – *For information, discussion and possible action regarding Board approval for additional funds to cover project closeout*
- N. \*Security Guard Services - *To request approval to exercise a two-year contract option for security guard services*

Informational Reports Presented at Board Work Session:

- O. Alamo Area Metropolitan Planning Organization (AAMPO) FY 2023-2026 Call for Projects – *For information and discussion regarding AAMPO's current call for projects*
  - P. November 2020 VIA Financial Report – *Review of the financial results for the month of November 2020*
  - Q. Board Activity Requests - *For information and discussion regarding the board activity requests*
5. **Proposed May 2021 Service Revisions** – *For information and discussion regarding the proposed service changes for May 3, 2021*
6. **\*Legal Briefing**
7. **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.