

NOTICE & AGENDA OF THE VIDEOCONFERENCE MEETING OF THE VIA INTERGOVERNMENTAL RELATIONS AND PUBLIC AFFAIRS COMMITTEE

THURSDAY, FEBRUARY 11, 2021 AT 4:00 P.M.

Statement to Public Regarding VIA Virtual Meetings

This meeting of the VIA Intergovernmental Relations and Public Affairs Committee (Committee) will be conducted as an audio/videoconference meeting (only) at 4:00 pm on Thursday, February 11, 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 Committee will not meet in person. Instead, this videoconference committee 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 committee 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/92005511193

Toll Free Numbers:

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 920 0551 1193#
- 1-669-900-6833 plus ext. code 920 0551 1193#

<u>Telephone (US):</u> 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: 920 0551 1193

International numbers available: https://zoom.us/u/aFdkrcf9A

Public Comments:

Members of the public who wish to address the Committee 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 Committee.

Registration to speak opens Tuesday, February 9, 2021 at 9:00 a.m. and ends at 1:00 p.m. on Thursday, February 11, 2021.

The Committee meeting will begin at 4:00 p.m. on Thursday, February 11, 2021. Each registrant will be invited to speak in the order of registration.

- Please note that registrants <u>will not</u> 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 Committee will not be allowed to speak.
 Each person must be available to speak when called or will lose the opportunity to address the Committee.

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

- 1. Call to Order
- 2. Announcements

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

3. Citizens to be Heard

NOTE: Each speaker is allowed a maximum of three minutes to address the Board of Trustees during the Citizens to Be Heard portion of the meeting or prior to the Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.

- 4. **Public Engagement Sponsorship/Partnership Report for FY2021 Quarter 1** For information and discussion regarding partnership and sponsorship activity for October through December 2020, Qtr 1
- 5. **Customer Satisfaction/Customer Experience Ridership Strategy –** For information and discussion regarding the strategy for customer satisfaction/customer experience ridership

- 6. **Transportation Priorities for the Biden Administration -** Presentation and discussion regarding transportation priorities for the Biden Administration and the 117th Congress
- 7. **87**th Legislative Session of the Texas Legislature Update Presentation and discussion regarding the status of the 87th Legislative Session of the Texas Legislature Update
- 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.