



▽ 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 JOINT BOARD WORK SESSION VIDEOCONFERENCE MEETING OF THE  
VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES AND  
ADVANCED TRANSPORTATION DISTRICT BOARD OF TRUSTEES**

**TUESDAY, MARCH 16, 2021 AT 3:00 P.M.**

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**Statement to Public Regarding VIA Virtual Meetings**

This work session of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees (Board) will be conducted as an audio/videoconference meeting (only) at 3:00 pm on Tuesday, March 16, 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 work session 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 work session 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/93506939316>

**Toll Free Numbers:**

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 93506939316#
- 1-253-215-8782 plus ext. code 93506939316#

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:** 935 0693 9316

International numbers available: <https://zoom.us/j/93506939316>

**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, March 15, 2021 at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, March 16, 2021.**

The Board meeting will begin at 3:00 p.m. on March 16, 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.

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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 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.**

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

4. **Dahab Group Reports** – *For information and discussion related to performance reports:*
  - A. Pension Fourth Quarter Performance Analysis
  - B. Other Post-Employment Benefits (OPEB) Fourth Quarter Performance Analysis
5. **Hyas Group Reports** – *For information and discussion related to performance reports:*
  - A. 401 (a) Fourth Quarter Performance Analysis
  - B. 457 (b) Fourth Quarter Performance Analysis
6. **Hyas Group** – *For information, discussion and possible action regarding VIA's Investment Policy Statement and Guidelines for 401(a) Defined Contribution and 457(b) Deferred Compensation Plans*
  - A. Investment Policy Statement Review and Update
7. **Hyas Group** – *For information, discussion and possible action regarding the amendment to the share class for the Vanguard Target Retirement Funds for 401(a) Defined Contribution and 457(b) Deferred Compensation Plans*
  - A. Share Class Review and Update for Vanguard Target Retirement Funds

8. **FY2020 VIA Annual Independent Audit Reports – Review, discussion, and possible action relating to the following:**
  - A. VIA/ATD Basic Financial Statements and Single Audit
  - B. VIA Retirement Plan Audit
  - C. VIA Other Post-Employment Benefits (OPEB) Audit
9. **Capital Planning Projects Update – For information and discussion regarding two major capital planning projects: Advanced Rapid Transit (ART) project and VIA’s second maintenance and operating facility**
10. **VIA Transit Community Council – For information, discussion and possible action regarding the proposed slate of recommended applicants to the VIA Transit Community Council, the proposed amended charter, and the renewal of Chair and Vice-Chair for approval by the VIA Board of Trustees**
11. **Alamo Area Metropolitan Planning Organization (AAMPO) Call for Projects – For information, discussion, and action regarding VIA project submissions for AAMPO’s current call for projects**
12. **Procurement Items - For information, discussion and possible action regarding procurements**
  - A. Awards
    1. Pre-Employment Background Investigation Services - *To request approval to award a contract for pre-employment background investigation services*
    2. Eight (8) Battery-Electric Forty-Foot Transit Buses – *To request approval to award a contract for the purchase and delivery of eight (8) battery-electric forty-foot transit buses*
    3. Mobility On-Demand – *To request approval to exercise a one-year contract option for mobility on-demand services*
13. **CPS Energy Lease Agreement – For information, discussion and possible action to execute a 10-year lease agreement with CPS Energy for co-location of VIA’s disaster recovery servers at the CPS Energy Echo Data Center at cost of \$1,224,342**
14. **VIA Building and Facility Naming Policy – For information, discussion and possible action regarding a policy to review and consider the naming of buildings, facilities, and spaces utilized within the VIA Metropolitan Transit Authority area**
15. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
16. **Significant Weather Event Update – For information and discussion on the Safe Service Measures implemented, Operational Oversight, Emergency Response, Communications and System/Service impact of severe weather event “Uri”**

17. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
18. **\*Legal Briefing**
19. **Development of the March 23, 2021 Regular VIA Board Meeting Agenda**
20. **Development of the March 23, 2021 Regular ATD Board Meeting Agenda**
21. **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.