



Notice & Agenda of Special Virtual Zoom Meeting – VIA Transit Community Council
Monday, March 8, 2021 at 4:00 p.m.

The VIA Transit Community Council will meet at 4:00 p.m. on Monday, March 8, 2021. The meeting will be conducted as an audio/videoconference meeting (only). Members of the VIA Board of Trustees may attend this meeting of the VIA Transit Community Council. The agenda for the VIA Transit Community Council meeting is attached to this notice.



Statement to Public Regarding VIA Transit Community Council Virtual Meeting

The VIA Transit Community Council will meet at 4:00 pm on Monday, March 8, 2021. The meeting will be conducted as an audio/videoconference meeting (only). 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 Council will not meet in person. Instead, this meeting will be held virtually via the Zoom platform. Members of the public may access this meeting via the free-of-charge video conference link by logging in at the following link: <https://zoom.us/j/99127161010>, Meeting ID: 991 2716 1010 or call in using the following numbers:

Phone one-tap: US: +13462487799,, 99127161010 #
US: +12532158782,,99127161010#

Dial by your location +1 346 248 7799

Meeting ID: 991 2716 1010

1. Call to Order, *Dax Moreno, VTCC Chair*
2. Attendance and Approval of Meeting Minutes, *Adrianna Addicks, VTCC Vice Chair*
3. Comments from VIA Board Secretary, *Akeem Brown*
4. Update from VIA, *Marisa Bono, Chief Strategic Officer*
 - a. Status of new member applications and timeline for appointment to the VTCC
 - b. Status of Board approval of VTCC Charter amendment
 - c. Chair and Vice Chair renewal
5. Presentation of Safety Information and Messaging, *Rachel Benavidez, Director of Communications*
6. Review and comments on draft VTCC member onboarding process
7. Announcements and next steps
8. Adjourn

The VIA Transit Community Council has four focus areas approved by the Board of Trustees:

- To communicate the purpose of VIA and the Advanced Transportation District
- To help VIA and the Advanced Transportation District build credibility and respect
- To lead as transit ambassadors in the community
- To help VIA and the Advanced Transportation District champion partnerships and leverage for the benefit of the community