

- ▽ 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, MARCH 23, 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, March 23, 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/95525767608>

**Toll Free Numbers:**

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 95525767608#
- 1-253-215-8782 plus ext. code 95525767608#

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:** 955 2576 7608

International numbers available: <https://zoom.us/j/95525767608>

**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 22, 2021 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, March 23, 2021.**

The Board meeting will begin at 5:00 p.m. on March 23, 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**

<b>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.</b>
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**AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:****4. Consent Agenda**Items for Approval:

- A. Approval of January 26, 2021 Regular Board Meeting Minutes
- B. FY2020 VIA Annual Independent Audit Reports – *Action to accept the FY2020 independent audit report for VIA/ATD, VIA Retirement Plan and VIA Other Post-Employment Benefits (OPEB)*
- C. Pre-Employment Background Investigation Services - *To request approval to award a contract for pre-employment background investigation services*
- D. 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*
- E. Mobility On-Demand – *To request approval to exercise a one-year contract option for mobility on-demand services*
- F. 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*
- G. 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*

- H. 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*
- I. 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*

*Informational Reports Presented at Board Work Session:*

- J. January 2021 VIA Financial Report – *Review of the financial results for the month of January 2021*
  - 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:*
    - A. Pension Fourth Quarter Performance Analysis
    - B. Other Post-Employment Benefits (OPEB) Fourth Quarter Performance Analysis
  - M. 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
5. **\*Chief Audit Officer Contract Modifications** – *Review, discussion, and possible action relating to the Chief Audit Officer Contract*
6. **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*
7. **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”*
8. **\*Legal Briefing**
9. **Swearing in of the VIA Metropolitan Transit Board of Trustees and Board Officers**
  - A. VIA Board of Trustees
  - B. Vice Chair Marina Gavito
  - C. Secretary Akeem Brown
10. **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.