

- ▽ VIA has implemented enhanced security procedures for the protection of its patrons, representatives and employees, visitors and the public.



**NOTICE & AGENDA OF THE VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES
VIDEOCONFERENCE MEETING**

TUESDAY, APRIL 27, 2021 AT 5:00 P.M.

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, April 27, 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/99194861063>

Toll Free Numbers:

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 991 9486 1063#
- 1-669-900-6833 plus ext. code 991 9486 1063#

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: 991 9486 1063

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

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, April 26, 2021 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, April 27, 2021.

The Board meeting will begin at 5:00 p.m. on April 27, 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**

<p>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.</p>

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Consent Agenda**
Items for Approval:
 - A. Approval of March 27, 2021 Regular Board Meeting Minutes
 - B. 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*
 - C. General Concrete Work – *To request approval to award Indefinite Delivery/Indefinite Quantity (IDIQ) contracts for General Concrete Work*
 - D. Commercial Real Estate Broker Services – *To request approval to award an Indefinite Delivery/Indefinite Quantity (IDIQ) contract for Commercial Real Estate Broker Services*
 - E. Employee Uniforms – *To request approval to award a contract for the supply of employee uniforms*
 - F. VIAtrans Supplemental Taxicab Services – *To request approval to award a contract for VIAtrans Supplemental Taxicab Services*

- G. Section 5310 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Enhanced Mobility of Seniors and Individuals With Disabilities Program Funding - *For information, discussion and possible action regarding pass through of funds to subrecipients for the FY21 CRRSAA Section 5310 funds for the San Antonio Urbanized Area (UZA)*

Informational Reports Presented at Board Work Session:

- H. February 2021 VIA Financial Report – *Review of the financial results for the month of February 2021*
- I. Board Activity Requests - *For information and discussion regarding the board activity requests*
5. **VIA Vanpool Subsidy** – *For information, discussion and possible action regarding the allocation of vanpool customer subsidies*
6. **GoCard Update** - *For information and discussion related to the goCard program*
7. **Passenger Amenities Trash Collection Overview** – *For information and discussion regarding passenger amenities trash collection*
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.