



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

NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, June 15, 2021

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

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

3. **Citizens to be Heard**

NOTE: Citizens to be Heard sign up will begin at 2:30 p.m. and end at 3:00 p.m. Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens To Be Heard period. Speakers are requested to first state their name and any organization(s) they may represent.

4. **Approval of May 18, 2021 Joint Board Work Session Minutes**

5. **Economic Update and Interest Rate Outlook** – *To provide the Board with an economic update and interest rate outlook*

6. **Audit Committee Charter/Internal Audit Policy** – *For information, discussion and possible action relating to Audit Committee and Audit Department responsibilities and expectations*

7. **Accessible Transit Advisory Committee Community Liaison Member Appointments** – *For information, discussion and possible action regarding the selection of four (4) community liaison members*

8. **Accessible Transit Advisory Committee Charter** – *For information, discussion and possible action regarding the Accessible Transit Advisory Committee Charter*

9. **August 2021 Bus Fixed Route Service Changes** – *For information, discussion and possible action regarding the proposed bus fixed route service changes for August 23, 2021*

10. **Federal Grant Opportunities**
 - A. US Department of Transportation (USDOT) FY 21 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant – *For information, discussion, and possible action regarding the USDOT RAISE Grant*
 - B. Federal Transit Administration (FTA) FY 21 Pilot Program for Transit Oriented Development (TOD) Planning Grant – *For information, discussion, and possible action regarding the FTA Pilot Program for TOD Planning Grant*
11. **Project Development Funding Reserve for Advanced Rapid Transit (ART) North/South (N/S) Corridor** – *For information, discussion and possible action regarding the approval of Project Development funds to accelerate the ART N/S Corridor*
12. **MTA Restricted/Unrestricted Funds Policy** – *For information, discussion and possible action regarding the annual review of the MTA Restricted/Unrestricted Funds Policy*
13. **ATD Restricted/Unrestricted Funds Policy** – *For information, discussion and possible action regarding the annual review of the ATD Restricted/Unrestricted Funds Policy*
14. **Procurement Items (PPD)** - *For information, discussion and possible action regarding procurements*
 - A. Awards
 1. Nurse Case Management Services – *To request approval to award a contract for nurse case management services*
 2. Drug and Alcohol Testing – *To request approval to award a contract for drug and alcohol testing services*
 3. Printing of Pocket Schedules – *To request approval to award a contract for the printing of pocket schedules*
 4. VMC Audio-Video System Replacement - *To request approval to award a contract to replace audio-visual equipment in the VIA Metro Center Boardroom*
 5. Microsoft Product Licensing – *To request approval to award a contract for Microsoft product licensing*
 6. Mobility-On-Demand Rideshare - Exercise of Option/Modification 4 – *To request approval to exercise an option and to issue a contract modification for mobility-on-demand services*
 7. Scobey Storage Complex Development - *To request approval to enter in an Exclusive Negotiating Agreement (ENA) for the VIA Scobey Storage Complex Development Project*
15. **Paratransit Vehicle Update** – *For information and discussion regarding the purchase of the new paratransit service vehicles.*

16. **Budget Process Overview** – *For information and discussion regarding the process, timeline and related information for developing the FY22 Annual Budget and Five-Year Capital Plan*
17. **Financial Updates** (OOF)
 - A. Monthly / Quarterly Financial Reports
18. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
19. ***Chief Audit Officer Performance Evaluation** – *Review, discussion, and possible action relating to annual evaluation of the Chief Audit Officer*
20. ***Legal Briefing**
21. **Development of the June 22, 2021 Regular VIA Board Meeting Agenda**
22. **Development of the June 22, 2021 Regular ATD Board Meeting Agenda**
23. **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.

ACCESSIBILITY STATEMENT

The VIA Metro Center (VMC) is wheelchair accessible at the main entrance on San Pedro and is equipped with automatic doors. A sign language interpreter may be requested by calling 210-362-2310 (TDD 210-362-2019) at least 48 hours prior to the meeting.

▽ SECURITY

Individuals attending this meeting will be subject to being scanned with a security wand and/or metal detector walk through. You and your property (briefcase, purse, etc.) are subject to being searched.