



▽ 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, MAY 25, 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, May 25, 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/97774014575>

Toll Free Numbers:

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 97774014575#
- 1-669-900-6833 plus ext. code 97774014575#

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: 977 7401 4575

International numbers available: <https://zoom.us/j/97774014575>

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, May 24, 2021 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, May 25, 2021.

The Board meeting will begin at 5:00 p.m. on May 25, 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.

1. **Call to Order**

2. **Announcements**

3. **Citizens to be Heard**

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.

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Consent Agenda**

Items for Approval:

- A. Approval of April 27, 2021 Regular Board Meeting Minutes
- B. Madla Training Center Upgrades – *To request approval to award a contract for renovations to the Frank Madla Training Center*
- C. Fire & Extended Insurance Coverage for Buildings, Contents, Buses, and Vans, Exercise of Option – *To request approval to exercise a one-year contract option for the Fire & Extended Insurance Coverage for Buildings, Contents, Buses, and Vans*
- D. Data Center Server and Storage Refresh – *To request approval to award a contract for VIA's data center server and storage refresh*
- E. Remix Transit Planning and Platform Annual License – *To request approval to award a contract for Remix transit planning and platform annual software license and support*
- F. Gabriel, Roeder, Smith and Company Actuarial Valuation – *For information, discussion and possible action regarding FY202 Actuarial Valuation*
- G. Marketing and Communications - *For information, discussion and possible action regarding a modification to VIA Contract #20-017 to restore the Advertising and Marketing Services contract cap value to allow implementation of Marketing and Communications' ridership recovery and Keep SA Moving acceleration plans*
- H. Investment Policy Review and TexPool Prime Enrollment Approval – *To provide VIA's Board of Trustees with the required annual review of VIA's Investment Policy, and to obtain Board authorization for VIA's President/CEO to take the necessary enrollment steps for VIA to be able to invest in TexPool Prime*

- I. Authorized Investment Brokers - *For information, discussion and possible action regarding the list of investment brokers authorized to engage in investment transactions with VIA*

Informational Reports Presented at Board Work Session:

- J. March 2021 VIA Financial Report – *Review of the financial results for the month of March 2021*
- K. Board Activity Requests - *For information and discussion regarding the board activity requests*
- L. Federal and State Legislative Activities Updates - *A review of the activity to date from the Federal and State governmental affairs team*
5. **Scobey Storage Complex Development Project Background** – *For background, information, discussion and possible action regarding the Scobey Storage Complex development project*
6. **VIA Alerts Detour Notification System** – *For information and discussion of the VIA Alerts Detour Notification system*
7. **August 2021 Bus Fixed Route Service Changes** – *For information and discussion regarding the proposed bus fixed route service changes for August 23, 2021*
8. **Capital Projects Update** – *For information, discussion and possible action relative to various capital projects*
 - A. Naco Pass Mobility Hub
 - B. Randolph Transit Center Reconstruction
 - C. I-10 Park n Pool
 - D. Alamo Ranch Park and Ride
 - E. Eastside Mobility Hub
9. ***Legal Briefing**
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.