



▽ 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, July 20, 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 June 15, 2021 Joint Board Work Session Minutes**

5. **Hyas Group Reports** – *For information and discussion related to performance reports:*

A. 401 (a) First Quarter Performance Analysis

B. 457 (b) First Quarter Performance Analysis

6. **Dahab Group Reports** – *For information and discussion related to performance reports:*

A. Pension First Quarter Performance Analysis

B. Other Post-Employment Benefits (OPEB) First Quarter Performance Analysis

7. **Customer Survey (Wave 1) from June 2021** – *For information and discussion regarding the results of the June 2021 customer survey*

8. ***Consideration of Amendments to the Regular Working Conditions** - *For information, discussion and possible action regarding amendments to the regular working conditions*

9. **Procurement Items - For information, discussion and possible action regarding procurements**
 - A. Awards
 1. Indefinite Delivery, Indefinite Quantity (IDIQ) Contract Award
 - a. Financial Advisor Services – *To request approval to award an Indefinite Delivery, Indefinite Quantity (IDIQ) contract to provide financial advisor services*
 2. Other Contracts Awards
 - a. Miscellaneous Bus Parts – *To request approval to award a contract for miscellaneous bus parts*
 - b. Hand Sanitizer and Dispensers – *To request approval to award a contract to provide hand sanitizer and dispensers*
10. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
11. **VIATrans Operations Center Update – For information and discussion regarding the VIATrans Operations Center**
12. **Bus Infotainment System Update – For information and discussion regarding the Bus Infotainment system**
13. **goMobile+ & Transit App Update – For information and discussion regarding the goMobile+ & Transit app**
14. **Disadvantaged Business Enterprise (DBE) & Small Business Enterprise (SBE) Overview – For information and discussion regarding DBE and SBE**
15. **Board Activity Requests - For information and discussion regarding the board activity requests**
16. ***Legal Briefing**
 - A. VIA Metropolitan Transit Tort Liability Legal Briefing
 - B. Employment/Labor Legal Briefing related to VIA Public Officers and Employees
17. **Development of the July 27, 2021 Regular VIA Board Meeting Agenda**
18. **Development of the July 27, 2021 Regular ATD Board Meeting Agenda**
19. **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.