

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



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| <b>Notice &amp; Agenda of Regular VIA Board Meeting</b> | <b>VIA Metropolitan Transit Board of Trustees</b> |                         |
| 5:00 p.m.   | Tuesday, July 27, 2021                            | Eskridge Community Room |
| 1021 San Pedro  | VIA Metropolitan Transit                          | San Antonio, Texas      |

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1. **Call to Order**
  
2. **Moment of Reflection, Pledge of Allegiance, Announcements**
  
3. **President/CEO Report**
  
4. **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:**

5. **Consent Agenda**

Items for Approval:

- A. Approval of Minutes
  1. June 22, 2021 Regular Board Meeting
  2. May 21, 2021 Special Board Meeting
  3. March 2, 2021 Special Board Meeting
  
- B. Financial Advisor Services – *To request approval to award an Indefinite Delivery, Indefinite Quantity (IDIQ) contract to provide financial advisor services*
  
- C. Miscellaneous Bus Parts – *To request approval to award a contract for miscellaneous bus parts*
  
- D. Hand Sanitizer and Dispensers – *To request approval to award a contract to provide hand sanitizer and dispensers*

Informational Reports Presented at Board Work Session:

- E. May 2021 VIA Financial Report – *Review of the financial results for the month of May 2021*
  
- F. Board Activity Requests - *For information and discussion regarding the board activity requests*
  
- G. Hyas Group Reports – *For information and discussion related to performance reports:*
  1. 401 (a) First Quarter Performance Analysis
  2. 457 (b) First Quarter Performance Analysis

- H. Dahab Group Reports – *For information and discussion related to performance reports:*
  - 1. Pension First Quarter Performance Analysis
  - 2. Other Post-Employment Benefits (OPEB) First Quarter Performance Analysis
- I. Bus Infotainment System Update – *For information and discussion regarding the Bus Infotainment system*
- J. Customer Survey (Wave 1) from June 2021 – *For information and discussion regarding the results of the June 2021 customer survey*
- 6. **\*Consideration of Amendments to the Regular Working Conditions** - *For information, discussion and possible action regarding amendments to the regular working conditions*
- 7. **VIATrans Operations Center Update** – *For information and discussion regarding the VIATrans Operations Center*
- 8. **goMobile+ & Transit App Update** – *For information and discussion regarding the goMobile+ & Transit app*
- 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.

#### **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.