



▽ 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 VIDEOCONFERENCE MEETING OF THE
VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES AND
ADVANCED TRANSPORTATION DISTRICT BOARD OF TRUSTEES**

TUESDAY, AUGUST 17, 2021 AT 3:00 P.M.

Statement to Public Regarding VIA Virtual Meetings

This work session videoconference meeting of the VIA Metropolitan Transit Board of Trustees and Advanced Transportation District Board of Trustees (collectively, "Board") will be conducted as an audio/videoconference meeting (only) at 3:00 p.m. on Tuesday, August 17, 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 work session 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 work session 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://us06web.zoom.us/j/88361485520>

Toll Free Numbers:

iPhone one-tap US:

+1-346-248-7799,,8-836-148-5520# or
+1-253-215-8782,,8-836-148-5520#

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: 883 6148 5520

International numbers available: <https://us06web.zoom.us/j/88361485520>

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, August 16, 2021 at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, August 17, 2021.

The Board meeting will begin at 3:00 p.m. on August 17, 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 Board of Trustees during the Citizens to Be Heard portion of the meeting or prior to the Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.

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

4. **Approval of July 20, 2021 Board Work Session Minutes**
5. **Federal Transit Administration (FTA) FY 21 Areas of Persistent Poverty Program Grant – For information, discussion, and possible action regarding the FTA Areas of Persistent Poverty Program Grant**
6. **Procurement Items - For information, discussion and possible action regarding procurements**
 - A. Indefinite Delivery, Indefinite Quantity (IDIQ) Contract Award
 1. Project Management and Construction Management Services – *To request approval to award contracts for project and construction management services*
 - B. Other Contract Award
 1. Medical Auditing Services – *To request approval to award a contract to provide medical auditing services*
 2. Purchase of Nineteen (19) Forty-Foot Low-Floor Buses - *To request approval to award a contract to Purchase Nineteen (19) Forty-Foot Low-Floor Buses*
7. **Annual Debt Policy Review – For information, discussion and possible action regarding the required annual review of the VIA Metropolitan Transit Authority and Advanced Transportation District Debt Policy**

8. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
9. **Proposed January 2022 Service Revisions** – *For information, discussion, and possible action regarding the proposed service changes for implementation during the signup period that begins on January 10, 2022*
10. **Human Resources Recruitment Update** – *For information and discussion regarding the enhanced recruitment plans*
11. **Ridership Recovery Campaign Update** - *For information and discussion regarding VIA's Ridership Recovery Campaign*
12. **Customer Survey (Wave 1) from June 2021** – *For information and discussion regarding additional Wave 1 (June 2021) Customer Survey responses and data*
13. **VIA Link Engagement Strategy** – *For information and discussion regarding the VIA Link Engagement Strategy*
14. ***Disadvantaged Business Enterprise (DBE) & Small Business Enterprise (SBE) Overview** – *For information and discussion regarding DBE and SBE*
15. ***Cybersecurity Update** – *For information and discussion regarding VIA cybersecurity practices*
16. ***Constitutional Carry Legislation Update (House Bill 1927)** – *For information and discussion regarding the Constitutional Carry Legislation (House Bill 1927)*
17. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
18. ***Legal Briefing**
19. **Development of the August 24, 2021 Regular VIA Board Meeting Agenda**
20. **Development of the August 24, 2021 Regular ATD Board Meeting Agenda**
21. **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.