



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

**Notice and Agenda of the VIA Metropolitan Transit Board of Trustees
Videoconference Call Meeting**

**Tuesday, September 28, 2021 at 5:00 P.M.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212**

Statement to Public Regarding Videoconference Call Meeting

This meeting of the VIA Metropolitan Transit Board of Trustees (Board) will be conducted as a meeting/videoconference call at 5:00 p.m. on September 28, 2021. The Board Chair or other presiding Board member will be physically present at the meeting location. In keeping with proper social distancing measures designed to slow the spread of COVID-19 and avoid meetings that bring many people into congregate settings, other members of the Board may attend this meeting via videoconference call. Members of the public may attend the open portions of the meeting in person or may access the meeting remotely as indicated below.

Accessing the Meeting Remotely:

This meeting will be accessible via Zoom. Members of the public who do not wish to attend the meeting in person 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/85785744058>

Or One tap mobile, US:

US: +1-346-248-7799,,857-8574-4058# or
+1-253-215-8782,,857-8574-4058#

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: 857 8574 4058

International numbers available: <https://us06web.zoom.us/j/85785744058>

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 in person or 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 to the Board remotely opens Monday, September 27, 2021 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, September 28, 2021.

The Board meeting will begin at 5:00 p.m. on September 28, 2021. Each registrant will be invited to speak in the order of registration.

Please note that registrants who wish to address the Board remotely **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 Meeting Remotely.)

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: Citizens to be Heard in-person sign up will begin 30 minutes prior to the meeting and end at the start of the meeting. Each speaker is allowed a maximum of three minutes to address the Board during the Citizens To Be Heard period. 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 August 24, 2021 Regular Board Meeting Minutes
 - B. Accessible Transit Advisory Committee Charter – *For information, discussion and possible action regarding an amendment to committee charter addressing membership*
 - C. 2021 Board Meeting Holiday Schedule – *For information, discussion and possible action regarding the proposed changes to the 2021 November and December regular Board meeting dates in consideration of holiday schedules*
 - D. Audit Plan – *For information, discussion, and possible action relating to the FY2022 Audit Plan*
 - E. Toyota Grant Agreement – *For information, discussion, and possible action regarding a grant agreement with Toyota*
 - F. Purchase of Smart Cards – *To request approval to award a contract for the purchase of Smart Cards*

Informational Reports Presented at Board Work Session:

- G. July 2021 VIA Financial Report – *Review of the financial results for the month of July 2021*

- H. Board Activity Requests - *For information and discussion regarding the board activity requests*
- I. Hyas Group Reports – *For information and discussion related to performance reports:*
 - i. 401 (a) Second Quarter Performance Analysis
 - ii. 457 (b) Second Quarter Performance Analysis
- J. Dahab Group Reports – *For information and discussion related to performance reports:*
 - i. Pension Second Quarter Performance Analysis
 - ii. Other Post-Employment Benefits (OPEB) Second Quarter Performance Analysis
- 5. **FY2022 VIA Metropolitan Transit (VIA) and Advanced Transportation District (ATD) Operating Budgets** – *For information, discussion and possible action regarding the FY2022 VIA and ATD operating budgets*
- 6. **FY2022-2026 Capital Program and Revisions to Transportation Improvement Plan (OOF)** – *For information, discussion and possible action regarding the 2022 – 2026 Capital Program*
- 7. **Proposed Accelerated Service Revisions** - *For information, discussion, and possible action regarding the proposed service changes for implementation during the accelerated signup period that begins on October 25, 2021*
- 8. **Purchase of Gift Cards for COVID-19 Vaccination Documentation**– *To request approval to award a contract for the purchase of gift cards for the COVID-19 vaccination documentation*
- 9. **Quarterly 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
- 10. ***Legal Briefing**
- 11. **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.