



▽ 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, December 14, 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 December 14, 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/82766000338>

Or One tap mobile, US:

US: +13462487799,,82766000338# or +12532158782,,82766000338#

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: 827 6600 0338

International numbers available: <https://us06web.zoom.us/j/82766000338>

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, December 13, 2021 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, December 14, 2021.

The Board meeting will begin at 5:00 p.m. on December 14, 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 Minutes
 1. August 3, 2021 Special Meeting Minutes (Draft Budget)
 2. April 29, 2021 Special Meeting Minutes (KSAM)
 3. February 23, 2021 Regular Meeting Minutes

Informational Reports Presented at Board Work Session:

- B. October 2021 VIA Financial Report – *Review of the financial results for the month of October 2021*
- C. Board Activity Requests - *For information and discussion regarding the board activity requests*
- D. Operator Staffing Update – *For information and discussion regarding operator recruitment and hiring efforts*
- E. Fleet and Facilities Maintenance Project Updates – *For information and discussion regarding significant projects that are in development or completed in the past year for the Fleet & Facilities Maintenance Division*
- F. Briefing on the Infrastructure Investment and Jobs Act - *For information and discussion regarding the recent Congressional passage of the Infrastructure, Investment and Jobs Act and that potential opportunities for VIA as a result of this new legislation*

5. **Proposed January 2022 Service Revisions** – *For information, discussion, and possible action by the VIA Board of Trustees regarding the proposed service changes for implementation during the signup period that begins on January 10, 2022*

6. ***Board of Trustees**
 - A. Election of Board Vice Chair – *To elect a Board Vice Chair for a term beginning January 1, 2022 and ending December 31, 2022*
 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 2. Nominee Comments
 3. Election of Board Vice Chair for a Term Ending December 31, 2022

 - B. Election of Board Secretary – *To elect a Board Secretary for a term beginning January 1, 2022 and ending December 31, 2022*
 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 2. Nominee Comments
 3. Election of Board Secretary for a Term Ending December 31, 2022

7. ***Legal Briefing**

8. **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.