



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

Notice and Agenda of the Joint Board Work Session/Videoconference Call Meeting of the VIA Metropolitan Transit Board of Trustees and Advanced Transportation District Board of Trustees

**Tuesday, January 18, 2022 at 3:00 P.M.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212**

Statement to Public Regarding Videoconference Call Meeting

This Work Session of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees (Board) will be conducted as a meeting/videoconference call at 3:00 p.m. on January 18, 2022. 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/84599484564>

Or One tap mobile, US: +1-346-248-7799,,84599484564# or +1-253-215-8782,,84599484564#

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: 845 9948 4564

International numbers available: <https://us06web.zoom.us/j/84599484564>

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, January 17, 2022 at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, January 18, 2022.

The Joint Board Work Session will begin at 3:00 p.m. on January 18, 2022. 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, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

4. **Approval of December 7, 2021 Joint Board Work Session Minutes**
5. **Dahab Group Reports** – *For information and discussion related to performance reports:*
 - A. Pension Third Quarter Performance Analysis
 - B. Other Post-Employment Benefits (OPEB) Third Quarter Performance Analysis
6. **Hyas Group Reports** – *For information and discussion related to performance reports:*
 - A. 401 (a) Third Quarter Performance Analysis
 - B. 457 (b) Third Quarter Performance Analysis
7. **Hyas Group** – *For information, discussion and possible action related to Investment Manager change:*
 - A. Recommendation to Terminate the Hartford Mid Cap Fund and Replace with the MFS Mid Cap Growth Fund

8. ***Capital Projects Update** – *For information, discussion and possible action relative to various capital projects*
 - A. Naco Pass Mobility Hub
 - B. I-10 Park n Pool
 - C. Randolph Transit Center Reconstruction
 - D. *Alamo Ranch Park and Ride
 - E. *Eastside Mobility Hub

9. **Procurement Items** - *For information, discussion and possible action regarding procurements*
 - A. Awards
 1. NetCloud Essentials for Mobile Routers – *To request approval to award a contract to provide NetCloud essentials web-based software for mobile routers*
 2. Active Air Purification Systems – *To request approval to award a contract to provide and install Active Air purification systems*
 3. Nine (9) Forty-Foot Low-Floor Heavy-Duty Transit Buses, Modification #2 – *To request approval to issue a contract modification for the purchase of nine (9) additional Forty-Foot Low-Floor Heavy-Duty Transit Buses under the Washington State Transit Bus Cooperative Contract*
 - B. Ratification
 1. Temporary Labor Services Modification #1 – *To ratify the issuance of a Contract Modification to increase the contract value for temporary labor services*

10. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

11. **DBE & SBE Program Update** – *For information and discussion regarding updates on the Disadvantage Business Enterprise (DBE) and Small Business Enterprise (SBE) program and proposed disparity study*

12. **Operator Staffing Update** – *For information and discussion regarding operator recruitment and hiring efforts*

13. **Board Activity Requests** - *For information and discussion regarding the board activity requests*

14. ***Legal Briefing**

15. **Development of the January 25, 2022 Regular VIA Board Meeting Agenda**
16. **Development of the January 25, 2022 Regular ATD Board Meeting Agenda**
17. **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.