



ADVANCED TRANSPORTATION
DISTRICT

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

**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, June 21, 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 June 21, 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/89445689901>

Or One tap mobile, US: +13462487799,,89445689901# or +16699006833,,89445689901#

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: 894 4568 9901

International numbers available: <https://us06web.zoom.us/j/89445689901>

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, June 20, 2022 at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, June 21, 2022.

The Joint Board Work Session will begin at 3:00 p.m. on June 21, 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 May 17, 2022 Joint Board Work Session Minutes**
5. **Gabriel, Roeder, Smith and Company Actuarial Valuation** – *For information, discussion and possible action regarding the 10-1-2021 Actuarial Valuation*
6. **Dahab Group Reports** – *For information and discussion related to performance reports:*
 - A. Pension – 2022 1st Quarter Performance Analysis
 - B. Other Post-Employment Benefits (OPEB) – 2022 1st Quarter Performance
7. **Investment Policy and Related Approvals**
 - A. **Authorized Investment Brokers** – *For information, discussion, and possible action regarding the annual review of the list of investment brokers authorized to engage in investment transactions with VIA*
 - B. **Investment Policy Review** – *For information, discussion, and possible action regarding the required annual review of VIA's Investment Policy*

8. **Approval of the Accessible Transit Advisory Committee Community Liaison Member** – *For information, discussion, and possible action to appoint a new Accessible Transit Advisory Committee Community Liaison member*
9. **Department of Homeland Security (DHS) FY 2022 Transit Security Grant Program** - *For information, discussion and possible action regarding the DHS Transit Security Grant Program*
10. **Advanced Rapid Transit (ART) Public Engagement Center Lease Approval** – *For information, discussion and possible action to enter 3-year lease agreement with Northview Cherry Palm LTD for ART Community Engagement Center at 7067 San Pedro Avenue*
11. **August 2022 Service Changes** – *For information, discussion, and possible action by the VIA Board of Trustees regarding the proposed service changes for implementation during August 2022*
12. **Procurement Items** - *For information, discussion and possible action regarding procurements*
 - A. Awards
 1. **External Auditing Services** – *To request approval to award a contract for external auditing services*
 2. **Investment Consulting Services for 401(a) and 457 (b) Plans** – *To request approval to award a contract for investment consulting services for VIA's defined contribution retirement 401(a) and deferred compensation 457(b) plans*
 3. **Purchase of Yard Sweeper** – *To request approval to award a contract for the purchase of a yard sweeper*
 4. **Environmental Assessment Services, Modification #2** -*To request approval to issue a modification to the environmental assessment services contract*
13. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
14. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
15. ***Legal Briefing**
 - A. **Texas Open Meetings Act - Public meeting legal requirements briefing and overview*
 - B. **Policies and Procedures Related to VIA/ATD Board Meeting – Citizens to Be Heard*

16. **Development of the June 28, 2022 Regular VIA Board Meeting Agenda**
17. **Development of the June 28, 2022 Regular ATD Board Meeting Agenda**
18. **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. To request accessible documents or sign language interpretation please call 210-362-2140 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.