



▽ 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 Regular Meeting
Tuesday, June 28, 2022 at 5:00 p.m.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

**STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND
PUBLIC COMMENT PERIOD FOR JUNE 2022 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the June 28, 2022, meetings of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees will be conducted **in person only**. There will not be a virtual or telephonic option for public comment at this meeting.

The meeting begins at 5:00 p.m. Persons who wish to address Board members must register **in person** at the VIA Metro Center Board Room, 1021 San Pedro. In person registration will begin at 4:30 p.m. and ends at the start of the meeting. 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. Speakers are requested to first state their names and any organization(s) they represent.

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1. **Call to Order**

 2. **Moment of Reflection, Pledge of Allegiance, 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.
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AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Consent Agenda**
Items for Approval:
 - A. Approval of May 24, 2022 Meeting Minutes

 - B. External Auditing Services – *To request approval to award a contract for external auditing services*

 - C. 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*

 - D. Purchase of Yard Sweeper – *To request approval to award a contract for the purchase of a yard sweeper*

- E. Environmental Assessment Services, Modification#2 -*To request approval to issue a modification to the environmental assessment services contract*
- F. Gabriel, Roeder, Smith and Company Actuarial Valuation – *For information, discussion and possible action regarding the 10-1-2021 Actuarial Valuation*
- G. 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*
- H. Investment Policy Review – *For information, discussion, and possible action regarding the required annual review of VIA’s Investment Policy*
- I. 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*
- J. Department of Homeland Security (DHS) FY 2022 Transit Security Grant Program - *For information, discussion and possible action regarding the DHS Transit Security Grant Program*
- K. 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*

Informational Reports Presented at Board Work Session:

- L. April 2022 Funding/Financial Report – *To review the financial results for the month of April 2022*
 - M. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - N. Dahab Group Reports – *For information and discussion related to performance reports:*
 - 1. Pension – 2022 1st Quarter Performance Analysis
 - 2. Other Post-Employment Benefits (OPEB) – 2022 1st Quarter Performance
5. **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*
6. ***Legal Briefing**
- A. *Policies and Procedures Related to VIA/ATD Board Meeting – Citizens to Be Heard
7. **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.