



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

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**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, July 19, 2022 at 3:00 P.M.  
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212**

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**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 July 19, 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/88926592491>

**Or One tap mobile, US:** +13462487799,,88926592491# or +12532158782,,88926592491#

**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:** 889 2659 2491

**International numbers available:** <https://us06web.zoom.us/j/88926592491>

**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, July 18, 2022 at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, July 19, 2022.

The Joint Board Work Session will begin at 3:00 p.m. on July 19, 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.

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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 June 21, 2022 Joint Board Work Session Minutes**
5. **Pilot Sandy Oaks VIA Link Express Service** - *For information, discussion, and possible action on the Pilot Sandy Oaks VIA Link Express Service*
6. **MTA Restricted/Unrestricted Funds Policy** – *For information, discussion, and possible action regarding the required annual review of the MTA Restricted/Unrestricted Funds Policy*
7. **ATD Restricted/Unrestricted Funds Policy** – *For information, discussion, and possible action regarding the required annual review of the ATD Restricted/Unrestricted Funds Policy*
8. **VIA/ATD Debt Policy** – *For information, discussion, and possible action regarding the required annual review of the VIA/ATD Debt Policy*

9. **Procurement Items** - *For information, discussion and possible action regarding procurements*
  - A. Ratification of Award
    1. \*Consulting Services for Implementation of Infor ERP/EAM Software –*To ratify the award of a contract for consulting services for the implementation of Infor ERP/EAM Software to complete the implementation of the ERP system contemplated under Contract #16-351, Business Management System*
  - B. Other Contract Award
    1. P25 Radio System Upgrade and Replacement Project – *To request approval to award a contract for P25 radio system upgrade and replacement*
10. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
11. **Operator and Mechanic Staffing Update** – *For information and discussion regarding operator and mechanic recruitment and hiring efforts*
12. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
13. **\*Chief Audit Officer Performance Evaluation** – *Review, discussion, and possible action relating to annual evaluation of the Chief Audit officer*
14. **\*Legal Briefing**
15. **Development of the July 26, 2022 Regular VIA Board Meeting Agenda**
16. **Development of the July 26, 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. 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.