



▽ 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, December 13, 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 December 13, 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/89982810159>

Or One tap mobile, US: +13462487799,,89982810159# or +12532158782,,89982810159#

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: 899 8281 0159

International numbers available: <https://us06web.zoom.us/j/89982810159>

Public Comments:

Members of the public who wish to address the Board of Trustees during the Citizens to Be Heard portion of a meeting may do so. Each speaker is allowed a maximum of three minutes to address the Board and are requested to first state their name and any organization(s) they represent. All comments must concern public business or policy over which the Board has supervision and control and shall be addressed to the Board as a body and not to any employee, staff member or audience member. A speaker may address the Board by using one of the following methods:

To Speak in Person

Speakers who wish to address the Board in person must register to speak. In person registration will be held at the VIA Metro Center Board Room, 1021 San Pedro beginning at 2:30 p.m. and ending at the start of the meeting.

To Speak Online or By Phone.

Speakers who wish to address the Board live on-line or live by phone must register to speak.

CLICK [HERE](#) to register online; or

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 12, 2022, at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, December 13, 2022.

The Joint Board Work Session will begin at 3:00 p.m. on December 13, 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.)

Each person must be available to speak when called or will lose the opportunity to address the Board.

To Submit Comments By Voicemail

Alternatively, you may submit comments to the Board by leaving a voicemail. You may do so by calling **(210) 362-2009** and leaving a recorded message as prompted by the system.

Voicemails must be received no later than 9:00 a.m. on December 12, 2022. Recorded comments will be played aloud to the Board and audience during the Citizens to Be Heard portion of the meeting.

To Submit Written Comments By Email

Alternatively, you may submit written comments to the Board via email.

Comments should be emailed to **board.comments@viainfo.net**.

Emailed comments must be received no later than 9:00 a.m. on December 12, 2022.

Emailed comments will be read aloud to the Board and audience during the Citizens to Be Heard portion of the meeting.

Any registrant who does not timely request to address the Board will not be allowed to do so. Other guidelines that govern the Citizens to Be Heard process can be found on the VIA website.

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. All comments must concern public business or policy over which the Board has supervision and control, and shall be addressed to the Board as a body and not to any employee, staff member or audience member. 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 Minutes**
 - A. November 08, 2022 Work Session
 - B. September 20, 2022 Work Session
5. **Dahab Group Reports – For information and discussion related to performance reports for VIA’s Pension and OPEB Plans:**
 - A. Pension – 2022 3rd Quarter Performance Analysis
 - B. Other Post-Employment Benefits (OPEB) – 2022 3rd Quarter Performance
6. **Dahab Group Reports – For information and discussion related to performance reports for VIA’s Retirement Plans:**
 - A. 401 (a) Defined Contribution Plan – 2022 3rd Quarter Performance Analysis
 - B. 457 (b) Deferred Compensation Plan – 2022 3rd Quarter Performance Analysis
7. **Gabriel, Roeder, Smith & Co. – For information, discussion and possible action regarding the following reports:**
 - A. VIA Metropolitan Transit Retirement Plan, 2021 Actuarial Experience Study for Period Ending September 30, 2021 - *For information, discussion, and possible action regarding VIA Pension Plan 2021 Actuarial Experience Study*
8. **VIA Investment Officers and TexPool Authorized Representatives – For information, discussion, and possible action regarding VIA investment officers and TexPool authorized representatives**
9. **2023 Texas Legislative Program – For information, discussion, and possible action regarding the 2023 Texas Legislative Program**

10. ***Procurement Items** - *For information, discussion and possible action regarding procurements*
 - A. Awards
 1. *Maintenance of Security Cameras and Proximity Doors, Modification No. 1 – To request approval to issue a modification for the addition of security cameras and proximity door readers at the Stone Oak and Brooks sites
11. ***President/CEO Evaluation** – *For information, discussion, and possible action regarding the President/CEO evaluation*
12. **Advance Rapid Transit (ART) Program Interlocal Agreement Update** – *For information and discussion regarding the Interlocal Agreement between VIA and the City of San Antonio for the Advanced Rapid Transit (ART) Program*
13. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
14. ***Legal Briefing**
15. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
16. **Development of the December 20, 2022 Regular VIA Board Meeting Agenda**
17. **Development of the December 20, 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.