



▽ 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,
Inclusive of a Public Hearing
Tuesday, December 20, 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 DECEMBER 2022 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the December 20, 2022, meetings of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees will be conducted **in person only**.

Public Comments:

Members of the public who wish to address the Board of Trustees during the Public Hearing identified below and/or the Citizens to Be Heard portion of a meeting may do so. For the Citizens to be Heard portion, 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 regarding the Public Hearing portion must address the public business for which the hearing is being held. All comments given during the Citizens to be Heard portion must concern public business or policy over which the Board has supervision and control, All comments 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 4:30 p.m. and ending at the start of the meeting. To speak at the Public Hearing under item 5 of the Agenda, registrants must specifically identify the public hearing as a subject upon which they wish to address the Board. For the Public Hearing under item 5 of the Agenda, once the Public Hearing is opened by the Board, each registrant wishing to address the Board will be invited to speak in the order of registration.

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 19, 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 by email.

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

Emailed comments must be received no later than 9:00 a.m. on December 19, 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. **Moment of Reflection, Pledge of Allegiance, Announcements**
3. **President/CEO Report**
4. **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.

5. **Public Hearing**
 - A. Background Information
 - B. (5:00 p.m.) Public Hearing related to the acquisition of a portion of Roosevelt Park – to receive comments, as required under Chapter 26 of the Texas Parks and Wildlife Code and in compliance with Section 4(f) of the Department of Transportation Act of 1966 on the proposed acquisition of approximately 0.046 acres of Roosevelt Park, for the purpose of placing transit amenities and complementary infrastructure improvements that will serve patrons using the VIA Metropolitan Transit System, including the Advanced Rapid Transit line [VIA ART] being constructed; and, to enhance the transit purposes and uses associated with the VIA Metropolitan Transit System

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

6. **Consent Agenda**

Items for Approval:

 - A. Approval of Minutes
 1. November 15, 2022 Regular Meeting Minutes
 2. August 9, 2022 Special Meeting Minutes – Budget Workshop
 - B. Gabriel, Roeder, Smith & Co. – VIA Metropolitan Transit Retirement Plan, 2021 Actuarial Experience Study for Period Ending 9-30-2021 - *For information, discussion, and possible action regarding VIA Pension Plan 2021 Actuarial Experience Study*
 - C. 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*
 - D. 2023 Texas Legislative Program – *For information, discussion, and possible action regarding the 2023 Texas Legislative Program*
 - E. VIA Investment Officers and TexPool Authorized Representatives – *For information, discussion, and possible action regarding VIA investment officers and TexPool authorized representatives*

Informational Reports Presented at Board Work Session:

- F. October 2022 Funding/Financial Report – *To review the financial results for the month of October 2022*
 - G. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - H. 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
 - I. 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
 - J. 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*
7. ***Board of Trustees**
- A. Election of Board Chair – *To elect a Board Chair for a term beginning January 1, 2023 and ending December 31, 2024*
 - 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Chair for a Term Ending December 31, 2024
 - B. Election of Board Vice Chair – *To elect a Board Vice Chair for a term beginning January 1, 2023 and ending December 31, 2023*
 - 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Vice Chair for a Term Ending December 31, 2023
 - C. Election of Board Secretary – *To elect a Board Secretary for a term beginning January 1, 2023 and ending December 31, 2023*
 - 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Secretary for a Term Ending December 31, 2023

8. ***President/CEO Evaluation** – *For information, discussion, and possible action regarding the President/CEO evaluation*
9. ***Legal Briefing**
10. **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.