

▽ 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, September 26, 2023 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 SEPTEMBER 2023 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the September 26, 2023, 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 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 4:30 p.m. and ending at the start of the meeting.

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 September 25, 2023. 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 September 25, 2023.

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.

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

5. **Consent Agenda**

Items for Approval:

- A. Approval of Minutes
 1. August 22, 2023 Meeting
 2. August 8, 2023 Special Meeting
- B. Bus Engine and Vehicle Lubricants – *To request approval to award a contract for the purchase of bus engine and vehicle lubricants*
- C. Purchase of Calipers – *To request approval to award a contract for the purchase of calipers*
- D. Professional Medical Services, Modification No. 2 – *To request approval to issue a contract modification for professional medical services*
- E. Transit Master CAD/AVL Maintenance Services – *To request approval to award a contract for Transit Master CAD/AVL Maintenance services*
- F. Audit Plan – *For information, discussion, and possible action relating to the FY2024 Audit Plan*
- G. Waiver of Bus Replacement Policy - NABI Articulated Buses – *For information, discussion, and possible action on a waiver of the Bus Replacement Policy regarding NABI Articulated buses*
- H. VIA Transit Community Council Resolution and Introduction of Council to Keep San Antonio Moving – *For information, discussion, and possible action regarding formally closing the VIA Transit Community Council 2020-2022 session and introducing the amended charter to establish the Council to Keep San Antonio Moving*

Informational Reports Presented at Board Work Session:

- I. Monthly / Quarterly Financial Reports – *To review the quarterly report and the financial results for the month of July 2023*
- J. Board Activity Requests - *For information and discussion regarding the board activity requests*
- K. Dahab Group Reports – *For information and discussion related to performance reports for VIA's Retirement Plans:*

1. Pension – 2023 2nd Quarter Performance Analysis
 2. Other Post-Employment Benefits (OPEB) – 2023 2nd Quarter Performance
 3. 401 (a) Defined Contribution Plan – 2023 2nd Quarter Performance Analysis`
 4. 457 (b) Deferred Compensation Plan – 2023 2nd Quarter Performance Analysis
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6. **Proposed FY24 Operating Budget** – *To present the recommended Fiscal Year 2024 Operating Budget for adoption by the Board*

 7. **FY24-28 Capital Program, Related Transportation Improvement Program Revisions, and FY24 Intangible Assets Spending Plan (GASB 87 and 96)** – *To request approval of VIA's FY2024-2028 Capital Program, Related Transportation Improvement Program Revisions, and FY24 Intangible Assets Spending Plan (GASB 87 and 96)*

 8. **VIA Link South Zone Pilot** - *For information, discussion, and possible action on adopting as permanent service for the VIA Link South Zone*

 9. **Proposed January 2024 Service Changes** - *For information and discussion regarding proposed service changes that would begin on January 8, 2024*

 10. ***Legal Briefing**

 11. **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.