

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



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Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting  
Tuesday, September 24, 2024, at 5:00 p.m.  
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

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**STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND  
PUBLIC COMMENT PERIOD FOR SEPTEMBER 2024 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the September 24, 2024, 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 5:00 p.m.

Other guidelines that govern the Citizens to Be Heard process can be found on the VIA website.

**Other Ways to Provide Comments to the Board:**

**To Provide Comments By Voicemail**

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.

Recorded comments will not be played during the meeting. They will be provided to Board members.

**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 will not be read during the meeting. They will be provided to Board members.

A recording of this meeting will be available on the VIA website.

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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 at 4:30 p.m. and end at 5:00 p.m. Each speaker is allowed a maximum of three minutes to address the Board during the Citizens To Be Heard period. **Comments at the regular VIA board meeting must concern public business or policy over which the Board has supervision and control. Any comments shall be addressed to the Board as a body and not to any employee, staff member or audience member. Profanity, purely personal attacks, comments, or threats towards any individual will not be tolerated. Any speaker who engages in behavior that disrupts the Board meeting will be asked to leave and may be removed from the meeting.** 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 August 27, 2024 meeting minutes
- B. Supply SA Program – *For information, discussion, and possible action regarding the proposed Supply SA Program*
- C. FY25-29 Capital Program and FY25 Intangible Assets Spending Plan (GASB 87 and 96) – *For information, discussion, and possible action regarding VIA’s FY25-29 Capital Program and the FY25 Intangible Assets Spending Plan*
- D. 2024 Board Meeting Holiday Schedule – *For information, discussion and possible action regarding the proposed changes to the 2024 November and December regular Board meeting dates in consideration of holiday schedules*
- E. Advanced Rapid Transit North /South Corridor Project (Green Line) Agreements/Memorandums of Understanding (MOU) - *For information, discussion and possible action regarding ratification of the VIA Advanced Rapid Transit North/South Corridor Project (Green Line) Agreements/Memorandums of Understanding (MOU) with San Antonio Water Systems (SAWS), CPS Energy, and AT&T*
- F. Alamo Area Metropolitan Planning Organization (AAMPO) Continuing Phase Agreement modifications – *For information, discussion, and possible action regarding modifications to the AAMPO Continuing Phase Agreement*

Informational Reports Presented at Board Work Session:

- G. Board Activity Requests - *For information and discussion regarding the board activity requests*

- H. Financial Updates - Monthly / Quarterly Financial Reports
  - I. Dahab Group Reports – *For information and discussion related to performance reports for VIA's Retirement Plans*
6. **VIA Metro Center Roof Replacement** – *To request approval to award a contract to replace the VIA Metro Center Roof*
  7. **VIA Hall of Honor** – *For information, discussion, and possible action regarding nominations for induction into the VIA Hall of Honor*
  8. **Dahab Group Reports**
    - A. VIA Pension Retirement Plan – Large Cap Growth Index Manager Search - *For information, discussion and possible action for approval of information related to Manager Search for VIA's Pension Retirement Plan*
  9. **Consideration of Amendments to the Regular Working Conditions** – *For information, discussion and possible action regarding amendments to the regular working conditions*
  10. **Proposed FY25 Operating Budget** – *For information, discussion, and possible action regarding the recommended Fiscal Year 2025 Operating Budget for adoption by the Board*
  11. **\*Legal Briefing**
    - A. Transit Police Developments
  12. **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.