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

ADVANCED TRANSPORTATION DISTRICT

Notice and Agenda of the Advanced Transportation District (ATD) Regular Meeting
Tuesday, June 27, 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 MAY 2023 BOARD MEETINGS

VIA Metropolitan Transit hereby announces that the June 27, 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 only items that appear on the meeting agenda 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 June 26, 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 June 26, 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. **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 only items that appear on the meeting agenda 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:

4. **Consent Agenda**

Items for Approval:

A. Approval of May 23, 2023 Minutes

B. ATD/VIA Interlocal Agreements with the City of San Antonio – *For information, discussion and possible action regarding the ATD/VIA Interlocal Agreements with the City of San Antonio*
   1. Technical Agreement – North/South Advanced Rapid Transit (ART) Corridor
   2. ATD II Sales Tax Funding Agreement

Informational Reports Presented at Board Work Session:

C. April 2023 ATD Funding/Financial Report – *To review the financial results for the month of April 2023*

5. ***Legal Briefing**

6. **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. A sign language interpreter may be requested by calling 210-362-2310 (TDD 210-362-2019) 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.

▽ 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, June 27, 2023 at 5:00 p.m.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

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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 May 23, 2023 Meeting Minutes

B. Advertising and Marketing Service, Modification #2 - *To request approval to issue a modification to the advertising and marketing contract*

C. Paint Byproducts Recycling and Parts Cleaner Services – *To request approval to award a contract to provide paint byproducts recycling and parts cleaner services*

D. Wheel Polishing Machine – *To request approval to award a contract for the purchase of a wheel polishing machine*

E. Fire and Extended Insurance Coverage for Building, Contents Buses, and Vans, Exercise of Option/Modification #1 - To request approval to exercise the first one-year option and modify the fire and insurance coverage for buildings, contents, buses, and vans contract

F. Investment Policy Review – *For information, discussion, and possible action regarding the required annual review of VIA's Investment Policy*

G. Authorized Investment Brokers – *For information, discussion and possible action regarding the annual review of the list of investment brokers authorized to engage in investment transactions with VIA*

H. Authorized Investment Officers – *For information, discussion and possible action regarding the designated investment officers for VIA Metropolitan Transit Authority*

I. ATD/VIA Interlocal Agreements with the City of San Antonio – *For information, discussion and possible action regarding the ATD/VIA Interlocal Agreements with the City of San Antonio*
   1. Technical Agreement – North/South Advanced Rapid Transit (ART) Corridor
   2. ATD II Sales Tax Funding Agreement

Informational Reports Presented at Board Work Session:

J. Monthly / Quarterly Financial Reports – *To review the quarterly report and the financial results for the month of April 2023*

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

L. FY24 Budget Process – For information and discussion regarding the FY24 budget process

M. Status of DBE/SBE Contract Awards and Payments – *For information and discussion regarding SBE/DBE contract awards and payments*

N. Dahab Group Reports – *For information and discussion related to performance reports for VIA's Retirement Plans:*
   1. Pension – 2023 1st Quarter Performance Analysis
   2. Other Post-Employment Benefits (OPEB) – 2023 1st Quarter Performance
   3. 401 (a) Defined Contribution Plan – 2023 1st Quarter Performance Analysis
   4. 457 (b) Deferred Compensation Plan – 2023 1st Quarter Performance Analysis

6. **Proposed Fixed Route Service Changes** - *For information, discussion, and possible action regarding the proposed fixed route service changes for implementation on August 21, 2023*

7. **Proposed VIA Link Service Changes** - *For information and discussion regarding the proposed VIA Link service changes for implementation on October 23, 2023*

8. ***Legal Briefing**

9. **Adjourn**

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