



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Tuesday, June 25, 2024, 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 JUNE 2024 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the June 25, 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.

1. **Call to Order**
2. **Moment of Reflection, Pledge of Allegiance**
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. 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 28, 2024 meeting minutes
- B. Fire and Extended Insurance Coverage for Buildings, Contents, Buses, and Vans, Exercise of Option/Modification No. 2 – *To request approval to exercise the second one-year option and modify the fire and extend insurance coverage for buildings, contents, buses, and vans contract*
- C. Annex Firewall Replacements – *To request approval to award a contract to replace Check Point firewalls at VIA's Annex location*
- D. Purchase of Analytic Reporting Tool – *To request approval to award a contract for the purchase of an analytic reporting tool and Automated Passenger Counter (APC) maintenance support*
- E. Thirty-Six (36) Sixty Foot Compressed Natural Gas Buses – *To request approval to award a contract for the purchase of thirty-six 60-foot compressed natural gas buses*
- F. Cooling System Air Handler Replacements – *To request approval to award a contract for cooling system air handler replacements*
- G. ZF Rear Axle Rebuild Services – *To request approval to award a contract for ZF rear axle rebuild services*
- H. Designation of Rapid Green Line as an Advanced Rapid Transit Corridor – *For information, discussion, and possible action regarding the adoption of Rapid Green Line as an Advanced Rapid Transit Corridor*
- I. Advanced Rapid Transit (ART) Green Line Financing Strategy Update – *For information, discussion, and possible action regarding the ART Green Line Financing Strategy*

- J. ATD Bond Underwriting Syndicate Recommendation – *For information, discussion, and possible action regarding a proposed underwriting syndicate to be used for the issuance of ATD Sales Tax Revenue Bonds, as part of the Keep San Antonio Moving (KSAM) Advanced Rapid Transit (ART) Green Line Project*
- K. FY2024 Call for Projects Award Recommendations for the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program – *For information, discussion, and possible action regarding the FY2024 call for projects awards recommendations for the 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program*
- L. Vanpool Subsidy – *For information, discussion, and possible action regarding an amendment to the VIA subsidy for Vanpool customers*
- M. Annual Debt Policy Review – *For information, discussion, and possible action regarding the required annual review of the VIA Metropolitan Transit Authority (VIA) Debt Policy*

Informational Reports Presented at Board Work Session:

- N. Financial Updates - Monthly / Quarterly Financial Reports
 - O. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - P. Dahab Group Reports – *For information and discussion related to performance reports for VIA’s Retirement Plans:*
 - A. Pension – 2024 1st Quarter Performance Analysis
 - B. Other Post-Employment Benefits (OPEB) – 2024 1st Quarter Performance
 - C. 401 (a) Defined Contribution Plan – 2024 1st Quarter Performance Analysis
 - D. 457 (b) Deferred Compensation Plan – 2024 1st Quarter Performance Analysis
 - Q. FY25 Budget Process Overview – *To provide a presentation covering the FY25 budget process*
- 6. **Proposed August 2024 Service Changes** - *For information, discussion, and possible action regarding proposed service changes that would begin on August 19, 2024*
 - 7. **Nominations of New ATAC Liaisons** – *For information, discussion, and possible action regarding the nominations for ATAC liaison vacancies*
 - 8. ***Legal Briefing**
 - 9. **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.