



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

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## NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, May 16, 2017

1021 San Pedro

VIA Metropolitan Transit

Eskridge Community Room

San Antonio, Texas

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1. **Call to Order**
2. **Announcements**

### ***AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:***

3. **Approval of April 18, 2017 Joint Board Work Session Minutes**
4. **Procurement Items** - *For information, discussion and possible action regarding procurements*
  - A. Awards
    1. **Bus Brake Parts** – *to request approval to award a requirements contract for bus brake parts*
    2. **Fire & Extended Insurance Coverage for Buildings & Contents, Buses and Vans** – *to request approval to award a contract for fire & extended insurance coverage for buildings & contents, buses and vans*
5. **Gabriel, Roeder, Smith and Company Actuarial Valuation** – *For information, discussion and possible action regarding the October 1, 2016 Actuarial Valuation*
6. **Appointments to the VIA Transit Community Council and Designating Chair and Vice-Chair** – *For information, discussion and possible action regarding appointments to the VIA Transit Community Council and the designation of two members to serve in the role of Chair and Vice-Chair for a one year term*
7. **Interlocal Agreement with the San Antonio Water System (SAWS)** - *For information, discussion and possible action regarding authorizing the President/CEO to execute an Interlocal Agreement with San Antonio Water Systems (SAWS)*
8. **Centro Plaza Ridership Activity Update** – *For information and discussion regarding Centro Plaza ridership activity*
9. **Government and Community Relations** – *For information, discussion and possible action relative to government and community relations initiatives*
  - A. Legislative

- B. Community Outreach / Marketing
  - C. Alamo Area Metropolitan Planning Organization (MPO) Update
10. **American Public Transportation Association (APTA) Highlights** – *Information regarding APTA initiatives and issues*
11. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
- A. Stone Oak Park and Ride
  - B. Brooks Transit Center
  - C. Zarzamora Corridor
  - D. SW Military Corridor
  - E. Passenger Amenities Program
  - F. Other Facility Projects
  - G. Vehicle Acquisitions
12. **Financial Updates**
- A. Monthly / Quarterly Financial Reports
13. **\*Legal Briefing**
14. **Development of the May 23, 2017 Regular VIA Board Meeting Agenda**
15. **Development of the May 23, 2017 Regular ATD Board Meeting Agenda**
16. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
17. **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 362-2370 (TDD 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.