

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



Notice & Agenda of Regular VIA Board Meeting

5:00 p.m.
1021 San Pedro

Tuesday, July 25, 2017
VIA Metropolitan Transit

VIA Metropolitan Transit Board of Trustees

Eskridge Community Room
San Antonio, Texas

1. **Call to Order**

2. **Moment of Reflection, Pledge of Allegiance, Announcements**

3. **President/CEO Report**

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Citizens to be Heard**

<p>NOTE: Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens To Be Heard period. Speakers are requested to first state their names and any organization(s) they represent.</p>

5. **Consent Agenda**

Items for Approval:

- A. Approval of June 27, 2017 VIA Board Meeting Minutes

- B. On-Site Copy Center – *For approval to award a contract for on-site copy center*

Informational Reports Presented at Board Work Session:

- C. Government and Community Relations – *For information and discussion relative to government and community relations initiatives*

- D. Capital Project Updates – *For information and discussion relative to various capital projects*

- E. May 2017 VIA Financial Report – *Review of the financial results for the month of May 2017*

- F. San Antonio B-Cycle/Bike Share Program – *For information and discussion regarding the B-Cycle/Bike Share program*

- G. Preliminary FY2018 Budget Update – *For information and discussion regarding the FY2018 budget*

6. **BiblioTech Partnership** – *For information and discussion regarding an update of the BiblioTech partnership*
7. ***Legal Briefing**
8. **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. Assistive listening devices are available and 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.