

▽ 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, October 17, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

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 September 12, 2017 Joint Board Work Session Minutes**

4. **Procurement Items** - *For information, discussion and possible action regarding procurements*

A. Awards

1. Lubricants – *To request approval to award a contract for lubricants*

2. Civil Engineering - *To request approval to exercise a 1-year contract extension for civil engineering contracts*

3. General Concrete Work - *To request approval to award contracts for general concrete work*

4. Batteries for Next-Gen Shelter Lighting - *To request approval to award a contract for batteries for next-gen shelter lighting*

5. IVLU Kits for VIAtrans Vans – *To request approval to award a contract for the purchase of IVLU Kits for VIAtrans vans*

6. Workers Compensation Third Party Administration and Related Services – *to request approval to award a contract for Workers Compensation Third Party Administration and Related Services*

5. **TIGER Grant** – *For information and discussion regarding the development and submission of a TIGER grant*

6. **Government and Community Relations** – *For information, discussion and possible action relative to government and community relations initiatives*
  - A. Legislative
  - B. Community Outreach / Marketing
  - C. VIA Transit Community Council
  - D. Alamo Area Metropolitan Planning Organization (MPO) Update
  
7. **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
  
8. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
  
9. **\*Legal Briefing**
  
10. **Development of the October 24, 2017 Regular VIA Board Meeting Agenda**
  
11. **Development of the October 24, 2017 Regular ATD Board Meeting Agenda**
  
12. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
  
13. **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.