



▽ 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

VIA Metropolitan Transit Board of Trustees

5:00 p.m.

Tuesday, December 12, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

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 November 14, 2017 VIA Regular Board Meeting
- B. Purchase of Bus Body Parts - *To request approval to award contracts for bus body parts*
- C. Bus Stop Improvements - Converse - *To request approval to award a contract for bus stop improvements - Converse*
- D. Fabricated Solar Lighting Project - *To request approval to award contracts for fabricated solar lighting project*
- E. Contract Extension - Supply of Fabricated Shelter Modules and Accessories - *To request approval to exercise an option to extend a contract for supply of fabricated shelter modules and accessories*
- F. Contract Extension – Purchase of Gasoline – *To request approval to exercise an option to extend a contract for the purchase of gasoline*
- G. Contract Modification – Bus Procurement – *To request approval to issue a contract modification for the bus procurement*
- H. Consulting and Management Services for Electric Buses – *To request approval to award a contract for consulting and management services for electric buses*
- I. Network Equipment - *To request approval to award a contract for network equipment*
- J. Retirement Plan Investment Policy – *For information, discussion and possible action regarding the Retirement Plan Investment Policy*

- K. President/CEO Board Evaluation and Employment Contract – *For review, discussion and possible action relating to the annual evaluation and employment contract of the President/CEO*

Informational Reports Presented at Board Work Session:

- L. Asset Consulting Group Reports – For information and discussion relating to performance report
- M. Hyas Group Reports – For information and discussion related to various reports
- N. October 2017 VIA Financial Report – *Review of the financial results for the month of October 2017*
- O. City of San Antonio (COSA) and VIA Digital Community Kiosk Update – *For information and discussion regarding the COSA and VIA Digital Community kiosk*
- P. Rapid Transit Corridors Studies – *For information and discussion regarding the development of rapid transit corridors*
- Q. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
- R. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*

6. ***Legal Briefing**

7. **Board of Trustees**

- A. Election of Board Vice Chair – *To elect a Board Vice Chair for one 1-year term ending December 31, 2018*
 - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Vice Chair for One 1-year Term Ending December 31, 2018
- B. Election of Board Secretary – *To elect a Board Secretary for one 1-year term ending December 31, 2018*
 - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Secretary for One 1-year Term Ending December 31, 2018

8. **Swearing In of Board Officers**

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. 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.