



▽ 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, January 23, 2018
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. **Approval of December 12, 2017 Regular Board Meeting Minutes**
6. **Procurement Items - *For information, discussion and possible action regarding procurements***
 - A. **Awards**
 1. **Investment Consulting Services for a Defined Benefit Plan and Other Post-Employment Benefits (OPEB) - *To request approval to award a contract for Investment Consulting Services for a Defined Benefit Plan and Other Post-Employment Benefits (OPEB)***
 2. **Bus Stop Improvements – Converse - *To request approval to award a contract for bus stop improvements in Converse***
7. **Asset Management Program – *For information, discussion, and possible action regarding the Asset Management performance targets for 2018***
8. **Proposed May 2018 Service Revisions – *For information, discussion and possible action regarding the proposed May 2018 service revisions***
9. **Public Engagement Update – *For information, discussion and possible action relative to public engagement initiatives***

10. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
11. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
12. ***Termination Appeal – Jeffrey Hale**
13. ***Legal Briefing**
14. **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.