



▽ 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, February 20, 2018

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 December 5, 2017 Joint Board Work Session Minutes**

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

A. Awards

1. Bus and Van Filters– *To request approval to award contracts for bus and van filters*
2. Contract Extension - Diesel Fuel– *To request approval to exercise a contract extension option for Diesel Fuel*
3. Facility Signage Upgrade – *To request approval to award a contract for upgrading facility signage*
4. Bus Stop Improvements - Castle Hills– *To request approval to award a contract for bus stop improvements in Castle Hills*
5. Contract extension - Employee Assistance Services – *To request approval to exercise a contract extension option for employee assistance services*
6. Legal Services– *To request approval to award contracts for legal services*
7. Annual Maintenance for Ellipse Software– *To request approval to award a contract for annual maintenance for Ellipse Software*
8. \*Security Guard Services– *To request approval to award a contract for security guard services*

5. **City of San Antonio Advertising Shelter Placement Agreement** - *For information, discussion and possible action on approving an agreement with the City of San Antonio to allow for advertising to be placed in limited VIA shelters and updating related provisions*

6. **EZ Ride Program** – *For information, discussion and possible action regarding the EZ Ride program*

7. **Proposed May 2018 Service Revisions** – *For information, discussion and possible action regarding the proposed May 2018 service revisions*
8. **Rapid Transit Corridors Studies** - *For information and discussion regarding the development of rapid transit corridors*
9. **Public Engagement Updates** – *For information, discussion and possible action relative to public engagement initiatives*
  - A. Marketing and Communications
  - B. Government and Community Relations/Legislative
  - C. Customer Relations and Sales
  - D. VIA Transit Community Council
  - E. Alamo Area Metropolitan Planning Organization (MPO) Update
10. **American Public Transportation Association (APTA) Highlights** – *Information regarding APTA initiatives and issues*
11. **SA to DC Briefing** – *Briefing regarding the 2018 SA to DC trip to Washington, D.C.*
12. **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
13. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
14. **\*Information Technology Security Update** – *For information and discussion on the progress of VIA's Information Technology Security Program*
15. **\*Legal Briefing**
16. **Development of the February 27, 2018 Regular VIA Board Meeting Agenda**
17. **Development of the February 27, 2018 Regular ATD Board Meeting Agenda**

18. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
19. **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.