



▽ 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, February 27, 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. **Consent Agenda**

Items for Approval:

- A. Approval of January 23, 2018 Regular Board Meeting Minutes
- B. Bus and Van Filters– *To request approval to award contracts for bus and van filters*
- C. Contract Extension - Diesel Fuel– *To request approval to exercise a contract extension option for Diesel Fuel*
- D. Bus Stop Improvements - Castle Hills– *To request approval to award a contract for bus stop improvements in Castle Hills*
- E. Contract Extension - Employee Assistance Services – *To request approval to exercise a contract extension option for employee assistance services*
- F. Annual Maintenance for Ellipse Software– *To request approval to award a contract for annual maintenance for Ellipse Software*
- G. *Security Guard Services– *To request approval to award a contract for security guard services*
- H. 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*
- I. EZ Ride Program – *For information, discussion and possible action regarding the EZ Ride program*

Informational Reports Presented at Board Work Session:

- J. Financial Updates
 - K. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - L. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
- 6. **Legal Services** – *To request approval to award contracts for legal services*
 - 7. **Facility Signage Upgrade** – *To request approval to award a contract for upgrading facility signage*
 - 8. **Proposed May 2018 Service Revisions** – *For information, discussion and possible action regarding the proposed May 2018 service revisions*
 - 9. **Rapid Transit Corridors Studies** - *For information and discussion regarding the development of rapid transit corridors*
 - 10. ***Legal Briefing**
 - 11. **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.