



▽ 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, April 17, 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 March 20, 2017 Joint Board Work Session Minutes**

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

A. Awards

1. Exercise of Option – Advertising and Marketing – *To request approval to exercise a contract extension option for advertising and marketing services*
2. Data Collection Services – *To request approval to award a contract for data collection services*

5. **VIA Fare Technology Project Update – *For information and discussion on the progress of VIA's ongoing fare technology upgrade project***

6. **City Funded Service Improvements – *For information and discussion regarding City of San Antonio funded service improvements***

7. **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. Alamo Area Metropolitan Planning Organization (MPO) Update
- E. ConnectSA

8. **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
9. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
10. **\*Legal Briefing**
11. **Development of the April 24, 2018 Regular VIA Board Meeting Agenda**
12. **Development of the April 24, 2018 Regular ATD Board Meeting Agenda**
13. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
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. 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.