



▽ 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 Regular VIA Board Meeting**

5:00 p.m.

1021 San Pedro

Tuesday, May 22, 2018

VIA Metropolitan Transit

**VIA Metropolitan Transit Board of Trustees**

Eskridge Community Room

San Antonio, Texas

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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><b>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.</b></p>
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5. **Consent Agenda**

*Items for Approval:*

- A. Approval of April 24, 2018 Regular Board Meeting Minutes
  
- B. Contract Extension - Fire & Extended Insurance Coverage for Buildings & Contents, Buses & Vans – *To request approval to award a contract extension for fire and extended insurance coverage for buildings and contents, buses and vans*
  
- C. Cummins Bus Engine Parts – *To request approval to award contracts for Cummins bus engine parts*
  
- D. Federal Grant Opportunities – *For approval to pursue recent grant opportunities and the local funding match required for the projects being submitted for award*

*Informational Reports Presented at Board Work Session:*

- E. VIA Financial Updates
  
- F. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
  
- G. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
  
- H. Special Event Service Update – *For information and discussion regarding services and ridership associated with recent community events, including Final Four and Fiesta*

- I. Performance Dashboard – *For information and discussion regarding key performance indicators*
  
6. **Transit Oriented Communities/Affordable Housing** – *For information, discussion and possible action on the development of Transit Oriented Community policies and best practices that contain affordable housing components*
  
7. **Bus Safety Technology Project** – *For information and discussion regarding Mobileye collision avoidance pilot*
  
8. **\*Legal Briefing**
  
9. **Board of Trustees**
  - A. Election of Board Vice Chair – *To elect a Board Vice Chair for a 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 a Term Ending December 31, 2018
  
10. **Swearing In of Board Officers**
  
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.