



▽ VIA has implemented enhanced security procedures for the protection of its patrons, representatives and employees, visitors and the

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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, June 19, 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 May 15, 2018 Joint Board Work Session Minutes**

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

A. Awards

1. Bus Brake Parts – *To request approval to award contracts for bus brake parts*
2. Automotive Paint Components – *To request approval to award a contract for automotive paint components*
3. P25 Radio Upgrade– *To award contracts for the P25 radio upgrade project*

5. **Metropolitan Planning Organization Memorandum of Understanding- *For information, discussion & possible action regarding the execution of a Memorandum of Understanding (MOU) among the Alamo Area Metropolitan Planning Organization (AAMPO), VIA Metropolitan Transit (VIA), TxDOT, and Alamo Area Council of Governments Alamo Regional Transit (ART)***

6. **City of San Antonio and VIA Digital Community Kiosk Project Inter-Local Agreement – *For information, discussion and possible action regarding a partnership between VIA and the City of San Antonio (CoSA) to place Digital Community Kiosks at VIA facilities***

7. **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***

8. **Investment Policy – *For information, discussion and possible action regarding the annual review of VIA's Investment Policy***

9. **Authorized Investment Brokers** – *For information, discussion and possible action regarding the annual review of the list of investment brokers authorized to engage in investment transactions with VIA*
10. **Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant Program** – *For information, discussion and possible action regarding the submission of two grant opportunities (Robert Thompson Transit Station Transit Oriented Development and Rapid Transit Corridors), and the local funding match required*
11. **Pilot Program For Transit Oriented Development Planning** – *For information, discussion and possible action regarding the submission regarding submission of a Pilot TOD grant and the local funding match required*
12. **Transit Security Grant Program** – *For information, discussion and concurrence for the submission of two Transit Security Grant Program applications for body cameras and a smart phone mobile app*
13. **Accessible Transit Advisory Committee Charter** – *For information, discussion and possible action regarding proposed changes to the committee charter*
13. **Budget Process Overview** – *For information and discussion regarding the process, timeline, and related information for developing the FY19 Annual Budget and Five-Year Capital Plan*
14. **VIA goMobile Update** – *For information and discussion about the VIA goMobile mobile development roadmap*
15. **Proposed August 2018 Service Revisions & Downtown Construction Detours** – *For information, discussion and possible action regarding the proposed August 2018 service revisions and downtown construction detours*
16. **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. Facility Projects
  - G. Fleet Projects
17. **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

18. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
  
19. **Real Estate**
  - A. Wonderland of the Americas – *For information and discussion relative to agreements for project*
  
20. \* **Safety and Security Update** – *For information and discussion regarding Safety and Security update*
  
21. \***Legal Briefing**
  
22. **Development of the June 26, 2018 Regular VIA Board Meeting Agenda**
  
23. **Development of the June 26, 2018 Regular ATD Board Meeting Agenda**
  
24. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
  
25. **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.