



▽ 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, June 26, 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 May 22, 2018 Regular Board Meeting Minutes

- B. 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)*

- C. 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*

- D. 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*

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

- F. 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*

- G. Audit Committee Charter/Internal Audit Policy Modifications – *For approval of proposed modifications of the Audit Committee Charter and Internal Audit Policy*
- H. 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*
- I. 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*
- J. 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*
- K. Accessible Transit Advisory Committee Charter – *For information, discussion and possible action regarding proposed changes to the committee charter*
- L. Audit Plan Modifications – *For approval of proposed Audit Plan modifications*
- M. Bus Brake Parts – *To request approval to award contracts for bus brake parts*
- N. Automotive Paint Components – *To request approval to award a contract for automotive paint components*
- O. P25 Radio Upgrade– *To award contracts for the P25 radio upgrade project*

Informational Reports Presented at Board Work Session:

- P. VIA Financial Updates
 - Q. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - R. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
 - S. *Safety and Security Update – *For information and discussion regarding Safety and Security update*
- 6. **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*
 - 7. **VIA goMobile Update** – *For information and discussion about the VIA goMobile mobile development roadmap*
 - 8. ***Legal Briefing**
 - 9. **Board of Trustees**
 - A. Approval/Establishment of the Board Officer Position of Assistant Board Secretary

- B. Election of Board Vice Chair, Board Secretary, and Assistant Board Secretary – *To elect a Board Vice Chair, Board Secretary, and Assistant Board Secretary for terms ending December 31, 2018*
1. Presentation / Acceptance of Slate and Nominations From the Floor (if any)
 2. Nominee Comments
 3. Election of Board Vice Chair, Board Secretary, and Assistant Board Secretary for terms 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.