



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

NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, July 17, 2018

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

3. **Approval of June 19, 2018 Joint Board Work Session Minutes**

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

A. Awards

1. Contract Extension – Employee Uniforms – *To request approval to award contract extensions for employee uniforms*

2. Fabrication of Metal Art Panels – *To request approval to award a contract for the fabrication of metal art panels for VIA bus shelters*

5. **Hyas Group Reports** – *For information and discussion related to performance reports:*

A. 401 (a) First Quarter Performance Analysis

B. 457 First Quarter Performance Analysis

6. **Dahab Group Reports** – *For information and discussion related to performance reports:*

A. Pension First Quarter Performance Analysis

B. Other Post-Employment Benefits (OPEB) First Quarter Performance Analysis

7. **Consideration of Amendments to the Regular Working Conditions** – *For information, discussion and possible action regarding amendments to the regular working conditions*

8. **Buses and Bus Facilities Infrastructure Investment Program** – *For information, discussion and possible action regarding the submission of a Buses and Bus Facilities grant and the local funding match required*

9. **Texas Commission on Environmental Quality's Emissions Reduction Incentive Grant Program** – *For information, discussion and possible action regarding the submission of a grant application and required local funding match*

10. **Rapid Transit Corridors Studies** - *For information and discussion regarding the development of rapid transit corridors*

11. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. Brooks Transit Center
 - B. Zarzamora Corridor
 - C. SW Military Corridor
 - D. Passenger Amenities Program
 - E. Facility Projects
 - F. Fleet Projects

12. **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

13. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

14. ***Real Estate**
 - A. Wonderland of the Americas – *For information and discussion regarding project history*

15. ***Legal Briefing**

16. **Development of the July 24, 2018 Regular VIA Board Meeting Agenda**

17. **Development of the July 24, 2018 Regular ATD Board Meeting Agenda**

18. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*

19. **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 210-362-2310 (TDD 210-362-2019) 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.