



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

NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, October 16, 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. **VIATrans Online Services (VOS) Live Demo**

4. **Approval of September 18, 2018 Joint Board Work Session Minutes**

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

A. Awards

1. Scobey Interior Cleanup – *To request approval to award a contract for interior cleanup of the Scobey building*
2. Banking Custodial Trustee Services – *To request approval to award a contract for banking custodial trustee services*
3. Advertising and Marketing Services Contract Modification – *To request approval to modify an existing contract for advertising and marketing services*
4. Stand Alone Benches – *To request approval to award a contract extension for stand-alone benches*

6. **VIA and CPS Energy Interlocal Agreement Shared Services Partnership – For information, discussion and possible action regarding an interlocal agreement between VIA and CPS Energy for shared fiber network connections**

7. **Transit Asset Management – For information, discussion and possible action regarding transit asset management**

8. **Employee Engagement – For information and discussion regarding engaging employees on VIA initiatives**

9. **VIA Performance Dashboard – For information and discussion regarding key performance indicators**

10. **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

11. **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
 - F. VIA Transit Community Council

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

13. **Board Activity Requests** - *For information and discussion regarding the board activity requests*

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

15. ***Real Estate**
 - A. Scobey Complex Development Update – *Update on VIA development projects*
 - B. Robert Thompson Transit Center Development Update – *Update on VIA development projects*

16. ***Legal Briefing**

17. **Development of the October 23, 2018 Regular VIA Board Meeting Agenda**

18. **Development of the October 23, 2018 Regular ATD Board Meeting Agenda**

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.