



▽ 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 JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, December 4, 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 November 8, 2018 Joint Board Work Session Minutes**

4. **ConnectSA Update** – *For information and discussion regarding ConnectSA*

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

A. Awards

1. Bus Air System and Air Compressor Parts - *To request approval to award contracts for bus air system and air compressor parts*

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

A. 401 (a) Third Quarter Performance Analysis

B. 457 Third Quarter Performance Analysis

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

A. Pension Third Quarter Performance Analysis

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

8. **Demo of New VIA goMobile App Release** – *For information and discussion regarding the upcoming release of the new VIA goMobile App*

9. **Advanced Transportation District Update** - *For information and discussion of the Advanced Transportation District (ATD) sales and use tax*

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
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- 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
  
  - 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. **Sunset Station Modifications** – *For information, discussion and possible action regarding renaming the Sunset Station facility*
  
  - 16. **\*Legal Briefing**
  
  - 17. **Development of the December 11, 2018 Regular VIA Board Meeting Agenda**
  
  - 18. **Development of the December 11, 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.