

▽ 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, January 15, 2019

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 December 4, 2018 Joint Board Work Session Minutes**

Operational Oversight and Finance Committee Items

4. **Public Private Partnerships** – *For information, discussion and possible action regarding public private partnerships*

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

A. Awards

1. Lease of Bus Tires and Tubes - *to request approval to extend a contract for the lease of bus tires and tubes*
2. Shelter Modules and Accessories - *to request approval to modify a contract for shelter modules and accessories*
3. Bus and Shelter Advertising Services - *to request approval to award contracts for bus and shelter advertising services*
4. Vanpool Provider - *to request approval to award a contract for vanpool services*
5. Real-Time Information and Next Generation Transit Analytics Software– *to request approval to award a contract for the purchase of Real-Time Information and Next Generation Transit Analytics software*
6. Pilot Mobility On-Demand Rideshare - *to request approval to award a contract for Pilot Mobility On-Demand Rideshare*

6. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
7. **Grant Application for VW Settlement Funds** – *For information and discussion regarding a grant application for the VW settlement*
8. **Safe Service Measures Update** – *For information and discussion regarding safe service measures*

Planning and Project Development Committee Items

9. **May 2019 Service Changes** - *For information & discussion of the May 2019 service changes*
10. **Alamo Area Metropolitan Planning Organization Funding Update** - *For information & discussion of the AAMPO VIA funding*
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

Intergovernmental Relations and Public Affairs Committee Items

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

General Meeting Items

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. ***Legal Briefing**
 - A. Security Update on Senate Bill 1849 (Texas State Law)

16. **Development of the January 22, 2019 Regular VIA Board Meeting Agenda**
17. **Development of the January 22, 2019 Regular ATD Board Meeting Agenda**
18. **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.