



▽ 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 Regular VIA Board Meeting**

5:00 p.m.  
1021 San Pedro

Tuesday, January 22, 2019  
VIA Metropolitan Transit

**VIA Metropolitan Transit Board of Trustees**

Eskridge Community Room  
San Antonio, Texas

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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><b>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.</b></p>
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5. **Consent Agenda**

Items for Approval:

- A. Approval of December 11, 2018 Board Meeting Minutes
  
- B. Lease of Bus Tires and Tubes - *to request approval to extend a contract for the lease of bus tires and tubes*
  
- C. Shelter Modules and Accessories - *to request approval to modify a contract for shelter modules and accessories*
  
- D. Vanpool Provider - *to request approval to award a contract for vanpool services*
  
- E. 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*
  
- F. Grant Application for VW Settlement Funds – *For information and discussion regarding a grant application for the VW settlement*
  
- G. Safe Service Measures Update – *For information and discussion regarding safe service measures*

Informational Reports Presented at Board Work Session:

- H. November 2018 VIA Financial Report - *Review the financial results for the month of November 2018*
  
- I. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*

- J. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
  - K. Board Activity Requests - *For information and discussion regarding the board activity requests*
  - L. Alamo Area Metropolitan Planning Organization Funding Update - *For information & discussion of the AAMPO VIA funding*
  - M. \*Security Update on Senate Bill 1849 (Texas State Law)
  - N. Legislative Update – *For information and discussion regarding activities and initiatives related to VIA's legislative initiatives*
    - 1. Texas 86<sup>th</sup> Legislative Session Update
    - 2. Federal Agenda for the United States 116<sup>th</sup> Congress
  - O. ConnectSA Update – *For information and discussion regarding the ConnectSA*
  - P. Customer Care Complaint Process - *For information, discussion regarding VIA's Customer Care Complaint Process*
  - Q. Marketing Update – *For information and discussion regarding activities and initiatives related to VIA's marketing strategy*
    - 1. Primo route marketing and promotions
    - 2. Marketing dashboard
6. **Pilot Mobility On-Demand Rideshare** - *To request approval to award a contract for Pilot Mobility On-Demand Rideshare*
7. **May 2019 Service Changes** - *For information & discussion of the May 2019 service changes*
8. **Bus Shelter and Display Advertising Services** – *To request approval to award contracts for bus shelter and display advertising services*
9. **\*Legal Briefing**
10. **Board of Trustees**
  - A. Election of Board Vice Chair – *To elect a Board Vice Chair for a term ending December 31, 2019*
    - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
    - 2. Nominee Comments
    - 3. Election of Board Vice Chair for a Term Ending December 31, 2019

- B. Election of Board Secretary – *To elect a Board Secretary for a term ending December 31, 2019*
  - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
  - 2. Nominee Comments
  - 3. Election of Board Secretary for a Term Ending December 31, 2019

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. 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.