



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

Notice & Agenda of Regular VIA Board Meeting

5:00 p.m.
1021 San Pedro

Tuesday, May 28, 2019
VIA Metropolitan Transit

VIA Metropolitan Transit Board of Trustees

Eskridge Community Room
San Antonio, Texas

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>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.</p>

5. **Consent Agenda**

Items for Approval:

- A. Approval of April 23, 2019 Board Meeting Minutes

- B. Centro Plaza Core Building Finish-Out - *To request approval to award a contract for the finish-out project at the Centro Plaza core building*

- C. Transit Security Grant – *For information, discussion and possible action regarding submission of a security grant*

- D. Stone Oak Park & Ride Funding Agreement – *For information, discussion and possible action regarding an agreement with the Texas Department of Transportation (TxDOT)*

- E. TxDOT Funding Agreement -*For information, discussion and possible action regarding an amendment to an agreement with the Texas Department of Transportation (TxDOT)*

- F. High Occupancy Vehicle (HOV) Lane Operations – *For information, discussion and possible action regarding an agreement with the Texas Department of Transportation (TxDOT)*

Informational Reports Presented at Board Work Session:

- G. Texas Volkswagen Environmental Mitigation Program (TxVEMP) Grant Update – *For information and discussion regarding the TxVEMP grant*

- H. Smart Transit Hub Update – *For information and discussion regarding the status of Smart Transit Hub activities*
 - I. goCard Project Update – *For information and discussion regarding the implementation of the smart card fare technology project*
 - J. March 2019 VIA Financial Report - *Review the financial results for the month of March 2019*
 - K. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
 - L. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - M. Board Activity Requests - *For information and discussion regarding the board activity requests*
6. **VIA Link Service Update** – *For information and discussion regarding the start-up of the new mobility on-demand service, VIA Link*
7. **August Service Changes** – *For information and discussion of the August 2019 service changes*
8. ***Legal Briefing**
9. **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.