



▽ 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	VIA Metropolitan Transit Board of Trustees
5:00 p.m.	Tuesday, January 28, 2020
1021 San Pedro	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**

NOTE: Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens To Be Heard portion of the meeting or prior to the VIA Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.

5. **Consent Agenda**

Items for Approval:

- A. Approval of December 17, 2019 Board Meeting Minutes
- B. Security Camera Upgrade – *To request approval to award a contract to replace existing cameras and supporting equipment at various transit centers*

Informational Reports Presented at Board Work Session:

- C. Technology and Innovation Update – *For information and discussion regarding technology and innovation project updates*
- D. Northeast Area Mobility Hub Project Update – *For information and discussion regarding progress for the Northeast Area Mobility Hub Project*
- E. BRT Tour Information – *For information and discussion of BRT tour to Cleveland and Indianapolis service lines by VIA staff*
- F. Board Activity Requests - *For information and discussion regarding the board activity requests*
- G. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*

6. **November 2019 VIA Financial Report** - *Review the financial results for the month of November 2019*
7. **Proposed May 2020 Service Revisions** – *For information and discussion regarding the May 2020 service changes*
8. **Service Equity Update** – *For information and discussion regarding service equity for minority and low income populations*
9. ***Legal Briefing**
10. **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.