



▽ 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, December 13, 2016
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 November 15, 2016 Meeting Minutes
- B. Bus Transmission Parts – *For approval to award contracts for bus transmission parts*
- C. Contract Extension - Bus Batteries - *For approval to execute an option to extend the contract for Bus Batteries*
- D. Alamo Area Metropolitan Planning Organization (MPO) – *For approval regarding the proposed Alamo Area Metropolitan Planning Organization (MPO) Transportation Alternatives Program (TAP) plan for project submission, partnerships and potential local match commitment*
- E. Transit Asset Management – *For information, discussion and possible action regarding transit asset management*
- F. President/CEO Board Evaluation Review

Informational Reports Presented at Board Work Session:

- G. Telephone System Upgrade Plan – *For information regarding the plan to upgrade the telephone system*
- H. October 2016 Financial Report – *For information regarding the financial results for the month of October 2016*
- I. Capital Project Updates – *For information regarding various capital projects*
- J. Government and Community Relations – *For information regarding government and community relations initiatives*

- K. Purchased Paratransit Transportation Request for Proposals (RFP) – *For information regarding the purchased paratransit transportation RFP*
 - L. Vision 2040 Long Range Plan - VIA Funding Opportunities – *For information and discussion regarding VIA funding opportunities*
 - M. Electric Bus Symposium Review – *For information regarding the electric bus symposium*
 - N. San Antonio Corridor Study Update - *For information and discussion on the joint planning work being done by VIA and the City of San Antonio on land use along possible rapid transit corridors*
6. **Interlocal Agreement with the City of Castle Hills for the Use of Suburban City Funds** – *For information, discussion and possible action regarding an Interlocal Agreement with the City of Castle Hills for the use of suburban city funds*
7. **Bus Acquisition Financing** – *For information, discussion and possible action debt financing for the purchase of two-hundred and seventy (270) Compressed Natural Gas (CNG) buses*
- A. Underwriting Team
 - B. Consideration and approval of a resolution by the Board of Trustees of the VIA Metropolitan Transit Authority authorizing the issuance of VIA Metropolitan Transit Authority contractual obligations, Series 2017 (sales tax revenue obligations) in the aggregate principal amount not to exceed \$97,000,000; providing the terms and conditions of such obligations and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such obligations, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and a letter of representations with the depository trust company; delegating the authority to certain members of the Board of Directors and issuer staff to execute certain documents relating to the sale of the obligations; enacting other provisions incident and related to the subject and purpose of this resolution; and providing an effective date
8. ***Real Estate**
- A. **Property Acquisition Scobey Venture 1, Ltd. Proposal** - *to present a proposal received by VIA for the acquisition of 2.62 acres of property. Lot 1, NCB 247, Scobey Subdivision, Lots 1-9 (and a portion of 10), NCB 249, in the City of San Antonio, Texas*
9. ***Legal Briefing**
10. **Board of Trustees**
- A. Election of Board Chair– *to elect a Board Chair for One 2-year Term Ending December 31, 2018*
 - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Chair for One 2-year Term Ending December 31, 2018

- B. Election of Board Vice Chair– *to elect a Board Vice Chair for One 1-year Term Ending December 31, 2017*
 - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Vice Chair for One 1-year Term Ending December 31, 2017
- C. Election of Board Secretary – *to elect a Board Secretary for One 1-year Term Ending December 31, 2017*
 - 1. Review / Acceptance of Nominees and Nominations From the Floor (if any)
 - 2. Nominee Comments
 - 3. Election of Board Secretary for One 1-year Term Ending December 31, 2017

11. **Swearing In of Board Officers**

12. **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. Assistive listening devices are available and a sign language interpreter may be requested by calling 362-2370 (TDD 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.