



▽ 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, January 24, 2017
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 Minutes
 1. December 13, 2016 Regular Board Meeting
 2. November 17, 2016 Special Board Meeting
- B. Bus and Van Air Conditioning Parts – *For approval to award contracts for bus and van air conditioning parts*
- C. Paratransit Vans – *For approval to award a contract for paratransit vans*
- D. Contract Extension - Diesel Fuel – *For approval to extend the contract for diesel fuel*
- E. Contract Extension – Concrete Work – *For approval to extend the contract for concrete work*
- F. Pass-IVR Voice Genie Upgrade to Genesys Software – *For approval to award a contract for Pass-IVR Voice Genie upgrade to Genesys software*
- G. Fiscal Year 2016 VIA Operating Budget Amendment – *For approval regarding an amendment to the VIA Fiscal Year 2016 operating budget*
- H. *Chief Audit Officer Board Evaluation Review

Informational Reports Presented at Board Work Session:

- I. Smart State Initiative Briefing – *For information and discussion regarding the Smart State initiative*

- J. Capital Project Updates – *For information regarding various capital projects*
 - K. Government and Community Relations – *For information regarding government and community relations initiatives*
 - L. November 2016 Financial Report – *For information regarding the financial results for the month of November 2016*
 - M. VIA Villa Activation Plan – *For information and discussion regarding the VIA Villa activation plan*
 - N. 2017 Strategic Initiatives – *For information and discussion regarding strategic initiatives for 2017*
6. **Rapid Transit Corridors Studies** – *For information and discussion regarding Rapid Transit Corridor studies*
7. ***Legal Briefing**
8. **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.