



▽ 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 23, 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 April 25, 2017 VIA Board Meeting Minutes
- B. Bus Brake Parts – *For approval to award a requirements contract for bus brake parts*
- C. Fire & Extended Insurance Coverage for Buildings & Contents, Buses and Vans – *For approval to award a contract for fire & extended insurance coverage for buildings & contents, buses and vans*
- D. Interlocal Agreement with the San Antonio Water System (SAWS) - *For information, discussion and possible action regarding authorizing the President/CEO to execute an Interlocal Agreement with San Antonio Water Systems (SAWS)*
- E. Appointments to the VIA Transit Community Council and Designating Chair and Vice-Chair – *For information, discussion and possible action regarding appointments to the VIA Transit Community Council*

Informational Reports Presented at Board Work Session:

- F. Centro Plaza Ridership Activity Update – *For information and discussion regarding Centro Plaza ridership activity*
- G. Government and Community Relations – *For information and discussion relative to government and community relations initiatives*

- H. Capital Project Updates – *For information and discussion relative to various capital projects*
 - I. Gabriel, Roeder, Smith and Company Actuarial Valuation – *For information and discussion regarding the October 1, 2016 Actuarial Valuation*
 - J. March 2017 VIA Financial Report – *Review the financial results for the month of March 2017*
6. **VIA GoCodeSA Codeathon** – *For information and presentation of the interactive information technology event held May 20-21*
7. **Mobile Ticketing Update** – *For information and discussion regarding mobile ticketing*
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. 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.