



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

NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, July 18, 2017

1021 San Pedro

VIA Metropolitan Transit

Eskridge Community Room
San Antonio, Texas

1. **Call to Order**
2. **Announcements**

AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

3. **Approval of June 20, 2017 Joint Board Work Session Minutes**
4. **Procurement Items** - *For information, discussion and possible action regarding procurements*
 - A. Awards
 1. On-Site Copy Center – *To request approval to award a contract for on-site copy center*
5. **BiblioTech Partnership** – *For information and discussion regarding an update of the BiblioTech partnership*
6. **San Antonio B-Cycle/Bike Share Program** – *For information and discussion regarding the B-Cycle/Bike Share program*
7. **Preliminary FY2018 Budget Update** – *For information and discussion regarding the FY2018 budget*
8. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
9. **Government and Community Relations** – *For information, discussion and possible action relative to government and community relations initiatives*
 - A. Legislative
 - B. Community Outreach / Marketing
 - C. Alamo Area Metropolitan Planning Organization (MPO) Update

10. **American Public Transportation Association (APTA) Highlights** – *Information regarding APTA initiatives and issues*

11. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. Stone Oak Park and Ride
 - B. Brooks Transit Center
 - C. Zarzamora Corridor
 - D. SW Military Corridor
 - E. Passenger Amenities Program
 - F. Other Facility Projects
 - G. Vehicle Acquisitions

12. ***Legal Briefing**

13. **Development of the July 25, 2017 Regular VIA Board Meeting Agenda**

14. **Development of the July 25, 2017 Regular ATD Board Meeting Agenda**

15. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*

16. **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 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.