

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



Notice and Agenda of Advanced Transportation District (ATD) Regular Board Meeting

5:00 p.m.

Tuesday, March 28, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**

2. **Moment of Reflection, Pledge of Allegiance, Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Consent Agenda**
Items for Approval:
 - A. Approval of February 28, 2017 ATD Board Meeting Minutes
Informational Reports Presented at Board Work Session:
 - B. January 2017 ATD Funding/Financial Report – *Review the financial results for the month of January 2017*

4. ***Legal Briefing**

5. **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.



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Notice & Agenda of Regular VIA Board Meeting

5:00 p.m.
1021 San Pedro

Tuesday, March 28, 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 February 28, 2017 VIA Board Meeting Minutes
- B. Actuarial Consulting Services for Healthcare and Cafeteria Plan - *To request approval to award a contract for actuarial consulting services for healthcare and Cafeteria Plan*
- C. Fuel Management System – *To request approval to award a contract for a fuel management system*
- D. IVR System Upgrades for Disaster Recovery – *To request approval to award a contract for IVR system upgrades for disaster recovery*
- E. Solar Panels - *To request approval to award a contract for Solar Panels*
- F. Purchase and Installation of Fall Protection System - *To request approval to award a contract for a fall protection system*
- G. Interlocal Agreement with the City of Converse for the Use of Suburban City Funds – *To request approval an Interlocal Agreement with the City of Converse for the use of suburban city funds*

Informational Reports Presented at Board Work Session:

- H. Capital Project Updates – *For information regarding various capital projects*
- I. Government and Community Relations – *For information regarding government and community relations initiatives*

- J. Financial Updates - Monthly / Quarterly Financial Reports
 - K. Local Participation and Related Small/Disadvantaged Business Programs in VIA Contracts – *For information and discussion regarding local participation in VIA contracts and related SBE/DBE programs*
 - L. Ridership Reporting – *For information and discussion regarding monthly ridership reporting*
 - M. Transit Oriented Development (TOD) Policy and Related Procedures – *For information and discussion regarding the TOD Policy and related procedures*
6. **Demonstration of the PASS-Web Paratransit Reservation System** – *For information and discussion regarding the PASS-Web paratransit reservation system*
7. **Appointments to the VIA Transit Community Council and Designating Chair and Vice-Chair** – *For information and discussion regarding appointments to the VIA Transit Community Council and the designation of two members to serve in the role of Chair and Vice-Chair for a one year term*
8. ***Legal Briefing**
9. **Adjourn**

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