

▽ 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.
1021 San Pedro

Tuesday, April 25, 2017
VIA Metropolitan Transit

Eskridge Community Room
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 March 28, 2017 ATD Board Meeting Minutes
Informational Reports Presented at Board Work Session:
 - B. February 2017 ATD Funding/Financial Report – *Review the financial results for the month of February 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, April 25, 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 March 28, 2017 VIA Board Meeting Minutes
- B. Architectural Design Services – *For approval to award contracts for architectural design services*
- C. Contract Extension - Lease of Bus Tires and Tubes – *For approval to exercise a contract extension option for lease of bus tires and tubes*
- D. Contract Extension - Purchase of Wastewater Coagulant – *For approval to exercise a contract extension option for the purchase of wastewater coagulant*
- E. CNG Fueling Station Contract Modification #1 – *For approval of contract modification #1 to Trillium CNG for the CNG refueling infrastructure contract*
- F. Cummins ISL 8.9 Engine Assemblies – *For approval to award a contract for Cummins ISL 8.9 engine assemblies*
- G. VIAtrans Supplemental Taxicab Service – *For approval to award a contract for VIAtrans supplemental taxicab services*
- H. External Auditing Services – *For approval to award a contract for external auditing services*
- I. Interlocal Agreement with the City of Shavano Park for the Use of Suburban City Funds – *For approval of an Interlocal Agreement with the City of Shavano Park for the use of suburban city funds*

Informational Reports Presented at Board Work Session:

- J. FY2016 VIA Annual Independent Audit Reports – *For information relating to FY2016 Annual Independent Audit Reports*
 - K. Asset Consulting Group Reports – *For information relating to various reports:*
 - i. Pension Quarterly Performance Analysis
 - ii. Other Post-Employment Benefits (OPEB) Quarterly Performance Analysis
 - iii. 401 (a) Quarterly Performance Analysis
 - iv. Total Fund Review
6. **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 and the designation of two members to serve in the role of Chair and Vice-Chair for a one year term*
7. **American Public Transportation Association (APTA) Highlights** – *Information regarding APTA initiatives and issues*
8. **Demonstration of VIA's Website Relaunch** – *For information and discussion regarding VIA's website relaunch*
9. **Centro Plaza Activity Update** – *For information and discussion regarding Centro Plaza activity*
10. **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
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. New Paratransit Facility
 - F. Passenger Amenities Program
 - G. Other Facility Projects
 - H. Vehicle Acquisitions

12. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

13. ***Legal Briefing**

14. **Adjourn**

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