

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



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## NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

1:30 p.m.

Tuesday, August 15, 2017

1021 San Pedro

VIA Metropolitan Transit

Eskridge Community Room  
San Antonio, Texas

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

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

3. **Approval of July 18, 2017 Joint Board Work Session Minutes**
4. **Fiscal Year 2018 Budget & Five-Year Capital Plan** – *For presentation and discussion regarding the Fiscal Year 2018 Budget and Five-Year Capital Plan*
5. **Proposed January 2018 Service Revisions and Stone Oak Park & Ride Service Plan** – *For information and discussion regarding the proposed January 2018 service revisions and Stone Oak Park & Ride service plan*
6. **Procurement Items** - *For information, discussion and possible action regarding procurements*
  - A. Awards
    1. **Environmental Assessment Services – Contract Extension** - *For request approval to exercise an option to extend the contract for environmental assessment services*
7. **City Year San Antonio** – *For information, discussion and possible action to provide City Year San Antonio with bus passes for the 2017-2018 program year*
8. **VIA/ATD Restricted/Unrestricted Funds Policy** – *For information, discussion and possible action regarding the VIA/ATD Restricted/Unrestricted Funds Policy*
9. **VIA/ATD Debt Policy** – *For information, discussion and possible action regarding the annual review of the VIA/ATD Debt Policy*

10. **Bus and Bus Facilities Grant Application** – *For information, discussion and possible action regarding submitting a grant application for the Federal Transit Administration’s Bus and Bus Facilities grant program*
11. **Day Pass Promotion Update** – *For information and discussion relating to the Day Pass Program*
12. **VIA goMobile Update** – *For information and discussion about the post-launch of the VIA goMobile mobile ticketing application*
13. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
14. **Government and Community Relations** – *For information, discussion and possible action relative to government and community relations initiatives*
  - A. Legislative
  - B. Community Outreach / Marketing
  - C. VIA Transit Community Council
  - D. Alamo Area Metropolitan Planning Organization (MPO) Update
15. **American Public Transportation Association (APTA) Highlights** – *Information regarding APTA initiatives and issues*
16. **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

17. **\*Real Estate**
  - A. Wonderland Mall – *For information and discussion relative to agreements for project*
  - B. Robert Thompson Transit Center – *For information and discussion relative to agreements for project*
  - C. Military Drive Primo Corridor – *For information, discussion and possible action regarding potential acquisition of easements associated with the Military Drive Primo Corridor project*
18. **\*Legal Briefing**
19. **Development of the August 22, 2017 Regular VIA Board Meeting Agenda**
20. **Development of the August 22, 2017 Regular ATD Board Meeting Agenda**
21. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
22. **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.