



▽ 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 Regular VIA Board Meeting**

5:00 p.m.  
1021 San Pedro

**VIA Metropolitan Transit Board of Trustees**  
Tuesday, August 22, 2017  
VIA Metropolitan Transit

**VIA Metropolitan Transit Board of Trustees**  
Eskridge Community Room  
San Antonio, Texas

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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**

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| <p><b>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.</b></p> |
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5. **Consent Agenda**

*Items for Approval:*

- A. Environmental Assessment Services – Contract Extension – *For approval to exercise an option to extend the contract for environmental assessment services*
- B. MTA Restricted/Unrestricted Funds Policy – *For approval of the annual review of the MTA Restricted/Unrestricted Funds Policy*
- C. VIA Debt Policy – *For approval of the annual review of the VIA Debt Policy*
- D. Audit Committee Charter/Internal Audit Policy – *For approval relating to Audit Committee and Audit Department responsibilities and expectations*
- E. 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*

*Informational Reports Presented at Board Work Session:*

- F. Government and Community Relations – *For information and discussion relative to government and community relations initiatives*
- G. Capital Project Updates – *For information and discussion relative to various capital projects*
- H. June 2017 VIA Financial Report – *Review of the financial results for the month of June 2017*

- I. Day Pass Program Update – *For information and discussion relating to the Day Pass Program*
  - J. 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*
  - K. Fiscal Year 2018 Budget & Five-Year Capital Plan – *For information and discussion regarding the Fiscal Year 2018 Budget and Five-Year Capital Plan*
6. **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*
  7. **VIA goMobile Update** – *For information and discussion about the post-launch of the VIA goMobile mobile ticketing application*
  8. **\*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*
  9. **\*Legal Briefing**
  10. **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.