



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

Notice & Agenda of Regular VIA Board Meeting

5:00 p.m.
1021 San Pedro

VIA Metropolitan Transit Board of Trustees

Tuesday, October 24, 2017
VIA Metropolitan Transit

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**

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.

5. **Consent Agenda**

Items for Approval:

- A. Approval of September 26, 2017 VIA Board Meeting Minutes
- B. Lubricants – *To request approval to award a contract for lubricants*
- C. Civil Engineering - *To request approval to exercise a 1-year contract extension for civil engineering contracts*
- D. General Concrete Work - *To request approval to award contracts for general concrete work*
- E. Batteries for Next-Gen Shelter Lighting - *To request approval to award a contract for batteries for next-gen shelter lighting*
- F. IVLU Kits for VIAtrans Vans – *To request approval to award a contract for the purchase of IVLU Kits for VIAtrans vans*
- G. Workers Compensation Third Party Administration and Related Services – *To request approval to award a contract for Workers Compensation Third Party Administration and Related Services*

Informational Reports Presented at Board Work Session:

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

6. **TIGER Grant** – *For information, discussion and possible action regarding the development and submission of a TIGER grant*
7. **Marketing Initiatives** – *For information and discussion regarding the “VIA Moves Me” campaign*
8. ***Legal Briefing**
9. **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.