



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

NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, November 7, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

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

3. **Approval of October 17, 2017 Joint Board Work Session Minutes**

4. **Procurement Items - *For information, discussion and possible action regarding procurements***
 - A. **Awards**
 1. **Contract Extension - VIAtrans Transportation Services Contract – *To request approval to extend the contract for VIAtrans Transportation Services***

 2. **Construction of Brooks Transit Center - *To request approval to award a contract for the construction of Brooks Transit Center***

 3. **Annual Maintenance Contracts for Trapeze Hardware and Software – *To request approval to award maintenance contracts for Trapeze Hardware and Software***

5. **VIA Transit Community Council (VTCC) Update – *For information and discussion regarding VTCC activities***

6. **Audit Plan – *Review, discussion, and possible action relating to the Audit Plan***

7. **Retirement Plan Experience Study – *For information, discussion and possible action regarding the Retirement Plan Experience Study***

8. **Alamo Area Metropolitan Planning Organization Program Call – *For information, discussion and possible action on the proposed Surface Transportation Program-Metro Mobility (STP-MM) plan for project submission and local match commitment***

9. **Public Engagement Updates** – *For information, discussion and possible action relative to public engagement initiatives*
 - A. Government and Community Relations
 - B. Legislative
 - C. Marketing and Communications
 - D. VIA Transit Community Council
 - E. Alamo Area Metropolitan Planning Organization (MPO) Update

10. **American Public Transportation Association (APTA) Highlights** – *Information regarding APTA initiatives and issues*

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. Passenger Amenities Program
 - F. Vehicle Acquisitions

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

13. *** Safety and Security Update** – *For information and discussion regarding the Safety and Security update*

14. ***Legal Briefing**

15. **Development of the November 14, 2017 Regular VIA Board Meeting Agenda**

16. **Development of the November 14, 2017 Regular ATD Board Meeting Agenda**

17. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*

18. **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.