



▽ 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**

**VIA Metropolitan Transit Board of Trustees**

5:00 p.m.  
1021 San Pedro

Tuesday, November 14, 2017  
VIA Metropolitan Transit

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**

<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. Approval of Minutes
  1. October 24, 2017 VIA Regular Board Meeting
  2. October 12, 2017 VIA Special Board Meeting
- B. Contract Extension - VIAtrans Transportation Services Contract – *For approval to extend the contract for VIAtrans Transportation Services*
- C. Construction of Brooks Transit Center – *For approval to award a contract for the construction of Brooks Transit Center*
- D. Annual Maintenance Contracts for Trapeze Hardware and Software – *For approval to award maintenance contracts for Trapeze Hardware and Software*
- E. Audit Plan – *For approval of proposed modifications to the Audit Plan*
- F. Retirement Plan Experience Study – *For information, discussion and possible action regarding the Retirement Plan Experience Study*

*Informational Reports Presented at Board Work Session:*

- G. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*

- H. Annual Review and Assessment of Performance of Audit Committee and Audit Department - *For information relating to the annual performance review of Audit Committee and Audit Department*
  - 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*
  - K. VIA Transit Community Council (VTCC) Update – *For information and discussion regarding VTCC activities*
  - L. \* Safety and Security Update – *For information and discussion regarding the Safety and Security update*
6. **Compressed Natural Gas (CNG) Refueling Station and Infrastructure** – *For information and discussion regarding the CNG Refueling Station and Infrastructure project*
7. **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*
8. **\*Chief Audit Officer Performance Evaluation** – *For review, discussion, and possible action relating to annual evaluation of the Chief Audit Officer*
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.