



▽ 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

Tuesday, April 24, 2018

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**

<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 March 27, 2018 Regular Board Meeting Minutes
  
- B. Exercise of Option – Advertising and Marketing – *To request approval to exercise a contract extension option for advertising and marketing services*
  
- C. Data Collection Services – *To request approval to award a contract for data collection services*

*Informational Reports Presented at Board Work Session:*

- D. VIA Financial Updates
  
- E. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
  
- F. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*

6. **City Funded Service Improvements** – *For information and discussion regarding city funded service improvements*

7. **VIA Fare Technology Project Update** – *For information and discussion on the progress of VIA’s ongoing fare technology upgrade project*
  
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.