



▽ 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, May 15, 2018

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 April 17, 2018 Joint Board Work Session Minutes**

4. **Procurement Items** - *For information, discussion and possible action regarding procurements*

A. Awards

1. Contract extension - Fire & Extended Insurance Coverage for Buildings & Contents, Buses & Vans – *To request approval to award a contract for fire and extended insurance coverage for buildings and contents, buses and vans*
2. Cummins Bus Engine Parts – *To request approval to award contracts for Cummins bus engine parts*

5. **Bus Safety Technology Project** – *For information and discussion regarding Mobileye collision avoidance pilot*

6. **Federal Grant Opportunities** – *For approval to pursue recent grant opportunities and the local funding match required for the projects being submitted for award*

7. **Special Event Service Update** – *For information and discussion regarding services and ridership associated with recent community events, including Final Four and Fiesta*

8. **Performance Dashboard** – *For information and discussion regarding key performance indicators*

9. **Transit Oriented Communities/Affordable Housing** – *For information, discussion and possible action on the development of Transit Oriented Community policies and best practices that contain affordable housing components*

10. **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. Facility Projects
 - G. Fleet Projects

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

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

13. ***Legal Briefing**

14. **Development of the May 22, 2018 Regular VIA Board Meeting Agenda**

15. **Development of the May 22, 2018 Regular ATD Board Meeting Agenda**

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

17. **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.