



▽ 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

Tuesday, July 24, 2018
VIA Metropolitan Transit

VIA Metropolitan Transit Board of Trustees

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**

<p>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.</p>

5. **Consent Agenda**

Items for Approval:

- A. Approval of June 26, 2018 Regular Board Meeting Minutes
- B. Contract Extension – Employee Uniforms – *To request approval to award contract extensions for employee uniforms*
- C. Fabrication of Metal Art Panels – *To request approval to award a contract for the fabrication of metal art panels for VIA bus shelters*
- D. Buses and Bus Facilities Infrastructure Investment Program – *For information, discussion and possible action regarding the submission of a Buses and Bus Facilities grant and the local funding match required*
- E. Texas Commission on Environmental Quality’s Emissions Reduction Incentive Grant Program – *For information, discussion and possible action regarding the submission of a grant application and required local funding match*
- F. Consideration of Amendments to the Regular Working Conditions – *For information, discussion and possible action regarding amendments to the regular working conditions*

Informational Reports Presented at Board Work Session:

- G VIA Financial Updates

- H. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
- I. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
- J. Hyas Group Reports – *For information and discussion related to performance reports:*
 - 1. 401 (a) First Quarter Performance Analysis
 - 2. 457 First Quarter Performance Analysis
- K. Dahab Group Reports – *For information and discussion related to performance reports:*
 - 1. Pension First Quarter Performance Analysis
 - 2. Other Post-Employment Benefits (OPEB) First Quarter Performance Analysis
- 6. **Rapid Transit Corridors Studies** - *For information and discussion regarding the development of rapid transit corridors*
- 7. ***Wonderland of the Americas** – *For information and discussion regarding project history*
- 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. A sign language interpreter may be requested by calling 210-362-2310 (TDD 210-362-2019) 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.