



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

NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, August 21, 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 July 17, 2018 Joint Board Work Session Minutes**

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

A. Awards

1. Professional Medical Services – *To request approval to award a contract for professional medical services*

5. **VIA Brand Presentation** – *For information and discussion regarding VIA's branding research*

6. **MTA Restricted/Unrestricted Funds Policy** – *For information, discussion and possible action regarding the annual review of the MTA Restricted/Unrestricted Funds Policy*

7. **ATD Restricted/Unrestricted Funds Policy** – *For information, discussion and possible action regarding the annual review of the ATD Restricted/Unrestricted Funds Policy*

8. **VIA and ATD Debt Policy** – *For information, discussion and possible action regarding the annual review of the VIA and ATD Debt Policy*

9. **86th Session Legislative Agenda** - *For information and discussion regarding the proposed VIA/ATD legislative agenda for the 86th Session of the Texas Legislature*

10. **Proposed January 2019 Service Revisions** – *For information, discussion and possible action regarding the proposed January 2019 service revisions*

11. **Rapid Transit Corridors Studies** – *For information and discussion regarding the development of rapid transit corridors*
12. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. Brooks Transit Center
 - B. Zarzamora Corridor
 - C. SW Military Corridor
 - D. Passenger Amenities Program
 - E. Facility Projects
 - F. Fleet Projects
13. **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
14. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
15. ***Legal Briefing**
16. **Development of the August 28, 2018 Regular VIA Board Meeting Agenda**
17. **Development of the August 28, 2018 Regular ATD Board Meeting Agenda**
18. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
19. **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.