



▽ 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, August 28, 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 Board Meeting Minutes
 1. July 24, 2018 Regular Board Meeting Minutes
 2. June 8, 2018 Special Board Meeting Minutes

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

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

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

Informational Reports Presented at Board Work Session:

- E. VIA Financial Updates

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

- G. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*

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

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

6. **Proposed January 2019 Service Revisions** – *For information, discussion and possible action regarding the proposed January 2019 service revisions*
7. **Rapid Transit Corridors Studies** – *For information and discussion regarding the development of rapid transit corridors*
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.