



▽ 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, October 23, 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**
 - A. Recognitions and Announcements

 - B. VIAtrans Online Services (VOS) Live Demo

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Citizens to be Heard**

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| <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> |
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5. **Consent Agenda**

Items for Approval:

 - A. Approval of Minutes
 1. September 25, 2018 Board Meeting Minutes
 2. October 10, 2018 Special Meeting Minutes

 - B. Scobey Interior Cleanup – *To request approval to award a contract for interior cleanup of the Scobey building*

 - C. Stand Alone Benches – *To request approval to award a contract extension for stand-alone benches*

 - D. Transit Asset Management – *For information, discussion and possible action regarding transit asset management*

 - 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. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - I. Employee Engagement – *For information and discussion on agency engaging employees*
 - J. *Scobey Complex Development Update – *Update on VIA development projects*
 - K. *Robert Thompson Transit Center Development Update – *Update on VIA development projects*
6. **Banking Custodial Trustee Services** – *To request approval to award a contract for banking custodial trustee services*
7. **Advertising and Marketing Services Contract Modification** – *To request approval to modify an existing contract for advertising and marketing services*
8. **VIA Performance Dashboard** – *For information and discussion regarding key performance indicators*
9. ***Legal Briefing**
10. **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.