



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

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**Notice & Agenda of Regular VIA Board Meeting**

5:00 p.m.

1021 San Pedro

Tuesday, November 13, 2018

VIA Metropolitan Transit

**VIA Metropolitan Transit Board of Trustees**

Eskridge Community Room

San Antonio, Texas

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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><b>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.</b></p>
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5. **Consent Agenda**

Items for Approval:

- A. Approval of Minutes
  1. October 23, 2018 Board Meeting Minutes
  2. October 16, 2018 Special Meeting Minutes
  3. July 27, 2018 Special Meeting Minutes
  
- B. Trapeze Maintenance Contracts - *To request approval to award maintenance contracts for Trapeze software and hardware*
  
- C. Data System Backup - *To request approval to award a contract for data system backup*
  
- D. Purchase of Gasoline - *To request approval to award a contract for the purchase of gasoline*
  
- E. Employee Assistance Program - *To request approval to award a contract for an employee assistance program*
  
- F. Functional Assessment Services – *To request approval to award a contract for the functional assessment services for VIAtrans applicants*
  
- G. Northeast Park & Pool Facility Funding Agreement – *For information, discussion and possible action regarding an agreement with the Texas Department of Transportation for a park and pool facility in the northeast sector of the Alamo Area Metropolitan Planning Organization.*

Informational Reports Presented at Board Work Session:

- H. Review and Assessment of Performance of Audit Committee and Audit Department – *Review, discussion and possible action relating to report to Board of Trustees on the FY2018 performance of the Audit Committee and Audit Department*
  - I. VIA Financial Updates
  - J. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
  - K. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
  - L. Board Activity Requests - *For information and discussion regarding the board activity requests*
6. **Pilot Mobility on Demand Rideshare** - *To request approval to award a contract for pilot mobility on demand services*
7. **CoSA-VIA Collaboration for Passenger Amenities** – *For information and discussion regarding VIA’s collaboration with the City of San Antonio for passenger amenities*
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.