



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

NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

Tuesday, February 19, 2019 at 3:00 p.m.

Eskridge Community Room, 1021 San Pedro, San Antonio, Texas 78212

1. Call to Order

2. Announcements

AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

3. Approval of January 15, 2018 Joint Board Work Session Minutes

Operational Oversight and Finance Committee Items

4. Procurement Items

A. Awards

1. Diesel Fuel - *to request approval to award a contract for the purchase of diesel fuel*
2. Paint and Related Products - *to request approval to award a contract for the purchase of paint and related products*
3. Bus Radiator Parts - *to request approval to award contracts for the purchase of bus radiator parts*
4. Bus Body Parts - *to request approval to award contracts for the purchase of bus body parts*
5. Bus Batteries - *to request approval to award a contract for the purchase of bus batteries*
6. *VIA Property Security Enhancements - *to request approval to award a contract for security enhancements for 1021 San Pedro*
7. Annual Maintenance for Ellipse Software - *to request approval to award a contract for maintenance of Ellipse software*

5. SmartSA Data Sharing Agreement – *For information, discussion and possible action regarding a data sharing agreement among the SmartSA local partners*

6. **FTA Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Call for Projects 2018 Results** – *For information, discussion and possible action regarding recommended 2018 funding awards for FTA’s Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program*
7. **Standard & Poors (S&P) Ratings Criteria and Bond Rating Change** – *For information and discussion regarding changes to Standard & Poors rating criteria and the impact that those changes have on the rating of VIA’s sales tax revenue bonds*
8. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

Planning and Project Development Committee Items

9. **Alamo Area Metropolitan Planning Organization Call for Projects-** *For information and discussion of possible CMAQ projects to be submitted*
10. **Planning Update**
 - A. San Antonio Airport Coordination Efforts Update – *For information and discussion regarding the service to the airport*
 - B. Potential Eastside Transit Center – *For information and discussion regarding a potential eastside transit center*
11. **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

Intergovernmental Relations and Public Affairs Committee Items

12. **Rosa Parks Day** - *For information and discussion regarding proposed Rosa Parks Day*
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

General Meeting Items

14. **Board Activity Requests** - *For information and discussion regarding the board activity requests*

15. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*

16. ***Legal Briefing**

17. **Development of the February 26, 2019 Regular VIA Board Meeting Agenda**

18. **Development of the February 26, 2019 Regular ATD Board Meeting Agenda**

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.