



▽ 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, April 23, 2019  
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 March 26, 2019 Board Meeting Minutes
- B. Record Keeper for 401(a) Defined Compensation Plan and 457(b) Deferred Compensation Plan – *To request approval to award a contract for Record Keeping services for the 401(a) and 457(b) Plans*
- C. Gabriel, Roeder, Smith and Company Actuarial Valuation – *For information, discussion and possible action regarding the October 1, 2018 Actuarial Valuation*
- D. FY2019 Low or No Emissions Grant Program – *For information, discussion and possible action to pursue recent grant opportunity and the local funding match required for the project being submitted for award*

Informational Reports Presented at Board Work Session:

- E. February 2019 VIA Financial Report - *Review the financial results for the month of February 2019*
- F. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
- G. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*

- H. Board Activity Requests - *For information and discussion regarding the board activity requests*
  - I. \*Robert Thompson Transit Station - *For information and discussion regarding an update to the progress of Robert Thompson Transit Station development, and recommended next steps*
  - J. \*Centro Plaza Retail Space Vacancy – *For information, discussion and possible action on multiple prospects interested in leasing 4,089 square feet at Centro Plaza*
  - K. Demo of Swiftly Software – *For information and discussion on the newly acquired Swiftly software*
  - L. Transit Equity Analysis – *For information and discussion on the analysis of service distribution within the VIA service area/Bexar County*
  - M. Alamo Area Metropolitan Planning Organization Study – *For information and discussion on the joint Alamo Area Metropolitan Planning Organization (AAMPO) and Capital Metropolitan Planning Organization (CAMPO) Capital-Alamo Connection Study*
- 6. **Local Governmental Consulting Services** - *To request approval to award a contract for local governmental consulting services*
  - 7. **goCard Smart Card Project Update** – *For information and discussion regarding the implementation of the smart card fare technology*
  - 8. **Pedestrian Safety Pilot** – *For information and discussion regarding the pilot use of the pedestrian safety cameras software application*
  - 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.