



▽ 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 JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, April 16, 2019

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

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1. **Call to Order**

2. **Announcements**

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

3. **Approval of March 19, 2019 Joint Board Work Session Minutes**

4. **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*

### **Operational Oversight and Finance Committee Items**

5. **Procurement Items** - *For information, discussion and possible action regarding procurements*

A. Awards

1. Local Governmental Consulting Services - *To request approval to award a contract for local governmental consulting services.*

2. Record Keeper for 401(a) Defined Compensation Plan and 457(b) Deferred Compensation Plan – *To request approval to award a contract for Record Keeping serviced for the 401(a) and 457(b) Plans*

6. **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*

7. **Gabriel, Roeder, Smith and Company Actuarial Valuation** – *For information, discussion and possible action regarding the October 1, 2018 Actuarial Valuation*

8. **Pedestrian Safety Pilot** – *For information and discussion regarding the pilot use of the pedestrian safety cameras software application*

9. **goCard Smart Card Project Update** – *For information and discussion regarding the implementation of the smart card fare technology*
10. **Demo of Swiftly Software** – *For information and discussion on the newly acquired Swiftly software*
11. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports

#### Planning and Project Development Committee Items

12. **Transit Equity Analysis** – *For information and discussion on the analysis of service distribution within the VIA service area/Bexar County*
13. **\*Real Estate**
  - A. Robert Thompson Transit Station - *For information and discussion regarding an update to the progress of Robert Thompson Transit Station development, and recommended next steps*
  - B. Centro Plaza Retail Space Vacancy – *For information, discussion and possible action on multiple prospects interested in leasing 4,089 square feet at Centro Plaza*
14. **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

15. **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

16. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
17. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*

18. **\*Legal Briefing**
19. **Development of the April 23, 2019 Regular VIA Board Meeting Agenda**
20. **Development of the April 23, 2019 Regular ATD Board Meeting Agenda**
21. **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.