

▽ 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

3:00 p.m.

Tuesday, May 21, 2019

1021 San Pedro

VIA Metropolitan Transit

Eskridge Community Room

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

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

3. **Approval of April 16, 2019 Joint Board Work Session Minutes**

Operational Oversight and Finance Committee Items

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

A. Awards

1. Centro Plaza Core Building Finish-Out - *To request approval to award a contract for the finish-out project at the Centro Plaza core building*

5. **Transit Security Grant** – *For information, discussion and possible action regarding submission of a security grant*

6. **Texas Volkswagen Environmental Mitigation Program (TxVEMP) Grant Update** – *For information and discussion regarding the TxVEMP grant*

7. **Smart Transit Hub Update** – *For information and discussion regarding the status of Smart Transit Hub activities*

8. **goCard Project Update** – *For information and discussion regarding the implementation of the smart card fare technology project*

9. **VIA Link Service Update** – *For information and discussion regarding the start-up of the new mobility on-demand service, VIA Link*

10. **Financial Updates**

- A. Monthly / Quarterly Financial Reports

Planning and Project Development Committee Items

11. **Stone Oak Park & Ride Funding Agreement** – *For information, discussion and possible action regarding an agreement with the Texas Department of Transportation (TxDOT)*
12. **TxDOT Funding Agreement** -*For information, discussion and possible action regarding an amendment to an agreement with the Texas Department of Transportation (TxDOT)*
13. **High Occupancy Vehicle (HOV) Lane Operations** – *For information, discussion and possible action regarding an agreement with the Texas Department of Transportation (TxDOT)*
14. **August Service Changes** – *For information and discussion of the August 2019 service changes*
15. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. Brooks Transit Center
 - B. Military Drive Primo/Kel-Lac Transit Center
 - C. Passenger Amenities Update

Intergovernmental Relations and Public Affairs Committee Items

16. **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

17. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
18. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
19. ***Legal Briefing**
20. **Development of the May 28, 2019 Regular VIA Board Meeting Agenda**
21. **Development of the May 28, 2019 Regular ATD Board Meeting Agenda**
22. **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.