



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

Notice & Agenda of Regular VIA Board Meeting

5:00 p.m.
1021 San Pedro

Tuesday, July 23, 2019
VIA Metropolitan Transit

VIA Metropolitan Transit Board of Trustees

Eskridge Community Room
San Antonio, Texas

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>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.</p>

5. **Consent Agenda**

Items for Approval:

- A. Approval of June 25, 2019 Board Meeting Minutes

- B. Civil Engineering Services – *To request approval to extend contracts for civil engineering services*

- C. Heavy Duty Towing Services – *To request approval to award a contract for heavy duty towing services*

- D. VIA Wellness Program – *To request approval to award a contract for a wellness program*

- E. MTA Restricted/Unrestricted Funds Policy – *For information, discussion and possible action regarding the annual review of the MTA Restricted/Unrestricted Funds Policy*

Informational Reports Presented at Board Work Session:

- F. May 2019 VIA Financial Report - *Review the financial results for the month of May 2019*

- G. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*

- H. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*

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

6. **Fare Assistance Program** – *For information, discussion and possible action regarding a fare assistance program for area non-profit, social service and governmental/public agencies*
7. **Technology and Innovation Updates** – *For information, discussion and possible action relative to technology and innovation*
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.