



▽ 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, July 16, 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 June 18, 2019 Joint Board Work Session Minutes**

Operational Oversight and Finance Committee Item

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

A. Awards

1. Civil Engineering Services – *To request approval to extend contracts for civil engineering services*
2. Heavy Duty Towing Services – *To request approval to award a contract for heavy duty towing services*
3. VIA Wellness Program – *To request approval to award a contract for a wellness program*

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

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

7. **Fare Assistance Program** – *For information, discussion and possible action regarding a fare assistance program for area non-profit, social service and governmental/public agencies*

8. **Technology and Innovation Update** – *For information, discussion and possible action relative to technology and innovation*

A. Customer Information Enhancements – *For information and discussion regarding Customer Information enhancements*

9. Financial Updates

- A. Monthly / Quarterly Financial Reports

Planning and Project Development Committee Items

- 10. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. TxDOT Partnership Projects
 - 1. North Star Transit Center Intersection Enhancements
 - 2. IH 35 NE Park & Pool
 - 3. Stone Oak Park & Ride HOV Bridge Connection
 - B. Military Drive Primo/Kel-Lac Transit Center
 - C. Brooks Transit Center

Intergovernmental Relations and Public Affairs Committee Items

- 11. **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
 - F. VIA Link

General Meeting Items

- 12. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
- 13. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
- 14. ***Legal Briefing**
- 15. **Development of the July 23, 2019 Regular VIA Board Meeting Agenda**
- 16. **Development of the July 23, 2019 Regular ATD Board Meeting Agenda**
- 17. **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.