



▽ 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, August 20, 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 July 16, 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. Contract Extension for Employee Uniforms – *to request approval to extend contracts for employee uniforms*
2. Real Estate Advisor and Broker Services – *to request approval to award contracts for real estate advisor and broker services*
3. Unified Development Code (UDC) Revision Recommendations and Station Area Planning Typologies for Transit Oriented Development (TOD) – *to request approval to award a contract for UCD revision recommendations and station area planning typologies for TOD*
4. Elevator Maintenance and Repair – *to request approval to award a contract for elevator repair and maintenance*
5. Non-Revenue Vehicle Replacement – *to request approval to award contracts for the replacement of non-revenue vehicles*
6. Interior Demolition Services Graham Building – *to request approval to award a contract for the interior demolition services for the Graham Building*
7. Life and Disability Insurance – *to request approval to award a contract for life and disability insurance*

5. **Defined Contribution and Deferred Compensation Plan Options – *For information, discussion and possible action regarding the fund line-up for the Nationwide 401(a) and 457(b) Plans***

6. **VIA and ATD Debt Policy** – *For information, discussion and possible action regarding the annual review of the VIA and ATD Debt Policy*
7. **VIA Designated Investment Officers** – *For information, discussion and possible action regarding VIA designated investment officers*
8. **Advanced Transportation District (ATD) Designated Investment Officers** – *For information, discussion and possible action regarding ATD designated investment officers*
9. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
10. **Technology and Innovation Update** – *For information and discussion regarding technology and innovation project updates*

Planning and Project Development Committee Items

11. **Partnership Routes Analysis** – *For information and discussion regarding ridership and productivity analysis of the Partnership High Frequency Routes*
12. **Proposed January 2020 Service Revisions** – *For information and discussion regarding the proposed January 2020 service revisions*
13. **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

Intergovernmental Relations and Public Affairs Committee Items

14. **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

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

17. ***Legal Briefing**
18. **Development of the August 27, 2019 Regular VIA Board Meeting Agenda**
19. **Development of the August 27, 2019 Regular ATD Board Meeting Agenda**
20. **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.