



▽ 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, August 27, 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 July 23, 2019 Board Meeting Minutes
- B. Contract Extension for Employee Uniforms – *to request approval to extend contracts for employee uniforms*
- C. United 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*
- D. Elevator Maintenance and Repair – *to request approval to award a contract for elevator repair and maintenance*
- E. Non-Revenue Vehicle Purchase – *to request approval to award contracts for the purchase of non-revenue vehicles*
- F. Interior Demolition Services Graham Building – *to request approval to award a contract for the interior demolition services for the Graham Building*
- G. Life and Disability Insurance – *to request approval to award a contract for life and disability insurance*
- H. VIA Debt Policy – *For information, discussion and possible action regarding the annual review of the VIA and ATD Debt Policy*

- I. MTA Designated Investment Officers – *For information, discussion and possible action regarding MTA designated investment officers*
- J. Defined Contribution Benefit Plans – *For information, discussion and possible action regarding the fund line-up for the Nationwide 401(a) and 457(b) Plans*

Informational Reports Presented at Board Work Session:

- K. June 2019 VIA Financial Report - *Review the financial results for the month of June 2019*
 - L. Capital Project Updates – *For information, discussion and possible action relative to various capital projects*
 - M. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - N. Board Activity Requests - *For information and discussion regarding the board activity requests*
6. **Proposed January 2020 Service Revisions** – *For information and discussion regarding the proposed January 2020 service revisions*
 7. **Partnership Routes Analysis** – *For information and discussion regarding ridership and productivity analysis of the Partnership High Frequency Routes*
 8. **Technology and Innovation Update** – *For information and discussion regarding technology and innovation project updates*
 9. ***Legal Briefing**
 10. **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.