



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

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## NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, October 15, 2019

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

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1. **Call to Order**

2. **Announcements**

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

3. **Approval of September 17, 2019 Joint Board Work Session Minutes**

4. **Citizens to be Heard**

**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.**

**Operational Oversight and Finance Committee Item**

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

A. Awards

1. VIA Metro Center Restroom Renovation – *To request approval to award a contract for bathroom renovations*
2. Dental Insurance – *To request approval to award a contract for fully insured dental insurance*
3. Vision Insurance – *To request approval to award a contract for fully insured vision insurance*

6. **Texas Police Chief's Association Recognition – for information and discussion regarding assessment of VIA's Transit Police Department for the Texas Law Enforcement Recognition Program**

7. **Financial Updates**

A. Monthly / Quarterly Financial Reports

8. **Technology and Innovation Update – For information and discussion regarding technology and innovation project updates**

**Intergovernmental Relations and Public Affairs Committee Items**

9. **VIA Reimagined** - *For information and discussion related to the VIA Reimagined Plan and the public engagement process*
  
10. **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

**Planning and Project Development Committee Items**

11. **Project Updates** – *For information, discussion and possible action relative to various capital projects*
  - A. Passenger Amenities Program
  - B. Paratransit Facility Update

**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**
  - A. VIA Service Area – Sandy Oaks Obligations
  
15. **Development of the October 22, 2019 Regular VIA Board Meeting Agenda**
  
16. **Development of the October 22, 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.