



▽ 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, January 21, 2020

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

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

3. **Approval of December 10, 2019 Joint Board Work Session Minutes**

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 portion of the meeting or prior to the VIA Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.</p>
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Operational Oversight and Finance Committee Items

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

A. Awards

1. Security Camera Upgrade – *To request approval to award a contract to replace existing cameras and supporting equipment at various transit centers*

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

7. **Financial Updates**

A. Monthly / Quarterly Financial Reports

Planning and Project Development Committee Items

8. **Service Equity Update** – *For information and discussion regarding service equity for minority and low income populations*

9. **Proposed May 2020 Service Revisions** – *For information and discussion regarding the May 2020 service changes*

10. **Northeast Area Mobility Hub Project Update** – *For information and discussion regarding progress for the Northeast Area Mobility Hub Project*
11. ***Proposed Sandy Oaks MOD Service** – *For information and discussion regarding service to Sandy Oaks*
12. **BRT Tour Information** – *For information and discussion of BRT tour to Cleveland and Indianapolis service lines by VIA staff*

Intergovernmental Relations and Public Affairs Committee Items

13. **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
 - G. VIA Reimagined

General Meeting Items

14. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
15. ***Legal Briefing**
 - A. *Litigation Briefing/Tort Claims Act
16. **Development of the January 28, 2020 Regular VIA Board Meeting Agenda**
17. **Development of the January 28, 2020 Regular ATD Board Meeting Agenda**
18. **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.