



▽ 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

VIA Metropolitan Transit Board of Trustees

5:00 p.m.

Tuesday, February 25, 2020

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

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 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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5. **Board of Trustees**

- A. Election of Board Chair – *To elect a Board Chair for a Term Ending November 30, 2020*
 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 2. Nominee Comments
 3. Election of Board Chair for a Term Ending November 30, 2020

6. **Consent Agenda**

Items for Approval:

- A. Approval of January 28, 2020 Board Meeting Minutes

- B. Department of Justice (DOJ) Community Oriented Policing Services (COPS) Hiring Program Grant Opportunity – *For information, discussion and possible action regarding the DOJ COPS Hiring Program Grant*

- C. Low or No Emission Grant Program – *For information, discussion and possible action regarding the Low or No Emission grant*

- D. Employee Cybersecurity Training - *For information, discussion and possible action regarding cybersecurity training for VIA employees*

- E. Office Supplies – *To request approval to award a contract for office supplies – online ordering*
- F. Maintenance for Ellipse Software – *To request approval to exercise a one-year renewal option for Ellipse software maintenance*
- G. Van Financing Plan – *Consideration of and action on a resolution approving the VIA Metropolitan Transit Authority's plan of finance pertaining to its contractual obligations, series 2020 (sales tax revenue obligations) and authorizing other matters related to the foregoing*

Informational Reports Presented at Board Work Session:

- H. FTA Grant Pilot Program for TOD - *For information and discussion regarding the 2020 City of San Antonio UDC recommendations to support transit*
 - I. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - J. Public Engagement Updates – *For information, discussion and possible action relative to public engagement initiatives*
 - K. December 2019 VIA Financial Report – *Review of the financial results for the month of December 2019*
 - L. Proposed Sandy Oaks MOD Service – *For information, discussion and possible action regarding service to Sandy Oaks*
- 7. **Proposed May 2020 Service Revisions** – *For information, discussion and possible action regarding the May 2020 service changes*
 - 8. **VIA Transit Community Council** - *For information, discussion and possible action regarding the membership and leadership of the VIA Transit Community Council*
 - 9. **VIA Reimagined Plan** – *For information, discussion and possible action regarding VIA Reimagined Plan*
 - 10. ***Legal Briefing**
 - A. Employee Grievance – Jennette Villarreal
 - 11. **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.