



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

**Notice and Agenda of the VIA Metropolitan Transit Board of Trustees
Videoconference Call Meeting
Tuesday, February 22, 2022 at 5:00 P.M.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212**

Statement to Public Regarding Videoconference Call Meeting

This meeting of the VIA Metropolitan Transit Board of Trustees (Board) will be conducted as a meeting/videoconference call at 5:00 p.m. on February 22, 2022. The Board Chair or other presiding Board member will be physically present at the meeting location. In keeping with proper social distancing measures designed to slow the spread of COVID-19 and avoid meetings that bring many people into congregate settings, other members of the Board may attend this meeting via videoconference call. Members of the public may attend the open portions of the meeting in person or may access the meeting remotely as indicated below.

Accessing the Meeting Remotely:

This meeting will be accessible via Zoom. Members of the public who do not wish to attend the meeting in person may access this meeting via the free-of charge video conference link or by calling one of the toll-free numbers provided.

Meeting Link: <https://us06web.zoom.us/j/81842142512>

Or One tap mobile, US: +1-346-248-7799,,81842142512# or +1-253-215-8782,,81842142512#

Telephone (US): Dial (for higher quality, dial a number based on your current location):

- 1-346-248-7799; or
- 1-669-900-6833; or
- 1-253-215-8782; or
- 1-312-626-6799; or
- 1-929-205-6099; or
- 1-301-715-8592

Webinar ID: 818 4214 2512

International numbers available: <https://us06web.zoom.us/j/81842142512>

Public Comments:

Members of the public who wish to address the Board during the Citizens to Be Heard portion of the meeting may do so in person or by registering to speak online or by phone.

CLICK [HERE](#) to register online;

Call **210-380-0942** to register by phone. When registering by phone, registrants may leave a message stating their name, contact information and the subject(s) on which they wish to address the Board.

Registration to speak to the Board remotely opens Monday, February 21, 2022 at 9:00 a.m. and ends at 3:00 p.m. on Tuesday, February 22, 2022, 2022.

The Board meeting will begin at 5:00 p.m. on February 22, 2022, 2022. Each registrant will be invited to speak in the order of registration.

Please note that registrants who wish to address the Board remotely **will not** receive an individual confirmation notice nor a special link to access the meeting. Registrants are to use the information provided in this notice to access the meeting. (See Accessing the Meeting Remotely.)

Any registrant who does not timely request to address the Board will not be allowed to speak. Each person must be available to speak when called or will lose the opportunity to address the Board.

A recording of this meeting will be made available to the public.

1. **Call to Order**
2. **Announcements**
3. **Swearing in of the VIA Metropolitan Transit Board of Trustees and Board Officers**
 - A. VIA Trustee Kevin Wolff
 - B. VIA Trustee Ayda Gonzalez
 - C. Vice Chair Akeem Brown
 - D. Secretary Athalie Malone
4. **Citizens to be Heard**

NOTE: Citizens to be Heard in-person sign up will begin 30 minutes prior to the meeting and end at the start of the meeting. Each speaker is allowed a maximum of three minutes to address the Board during the Citizens To Be Heard period. Speakers are requested to first state their names and any organization(s) they represent.

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

5. **Consent Agenda**

Items for Approval:

 - A. Approval of January 25, 2022 Meeting Minutes
 - B. 2018 - 2020 Title VI Program – *for information, discussion and possible action regarding VIA’s 2018 -2020 Title VI Program as required by the Federal Transit Administration*
 - C. Section 5310 American Rescue Plan Act (ARPA) Enhanced Mobility of Seniors and Individuals with Disabilities Program Funding - *For information, discussion and possible action regarding pass through of funds to subrecipients for the FY21 ARPA Section 5310 funds for the San Antonio Urbanized Area (UZA)*
 - D. UTSA Partnership – *For information, discussion, and possible action regarding VIA’s participation in a UTSA grant application submission to the National Science Foundation*
 - E. Mobility-On-Demand Rideshare – *Exercise of Option/Modification #7- To request approval to extend the Sandy Oaks Mobility-On-Demand rideshare services pilot program for an additional six months*

Informational Reports Presented at Board Work Session:

- F. December 2021 VIA Financial and Quarterly Report– *Review of the financial results for the month of December 2021 and Quarterly Report*
 - G. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - H. VIA Environmental and Sustainability Program – *For information and discussion regarding VIA’s Environmental and Sustainability Program*
 - I. Operator Staffing Update – *For information and discussion regarding operator recruitment and hiring efforts*
 - J. Winter Preparedness Update – *For information and discussion regarding the preparedness of VIA facilities and equipment and responsiveness to support the community prior to and during emergencies*
6. **Customer Experience Surveys from Fall 2021** – *For information and discussion regarding the Customer Experience surveys from Fall 2021*
- A. Fixed Route Survey – Wave 2 Findings
 - B. VIAtrans Survey – Wave 1 Findings
7. **May 2022 Service Changes** – *For information and discussion regarding service changes for implementation during the sign-up period that begins on May 16, 2022*
8. ***Legal Briefing**
9. **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.