



▽ 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 Regular Meeting
Friday, April 29, 2022 at 9:00 a.m.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

**STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND
PUBLIC COMMENT PERIOD FOR APRIL 2022 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the April 29, 2022, meetings of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees will be conducted **in person only**. There will not be a virtual or telephonic option for public attendance or comment at this meeting.

The meeting begins at 9:00 a.m. Persons who wish to address Board members must register **in person** at the VIA Metro Center Board Room, 1021 San Pedro. In person registration will begin at 8:30 a.m. and ends at the start of the meeting. Each speaker is allowed a maximum of three minutes to address the Board of Trustees during the Citizens to be Heard portion of the meeting. Speakers are requested to first state their names and any organization(s) they represent.

1. **Call to Order**
2. **Announcements**
3. **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:

4. **Consent Agenda**
Items for Approval:
 - A. Approval of March 22, 2022 Meeting Minutes
 - B. Mobility on-Demand Rideshare Services - *To request approval to award a contract for mobility on-demand rideshare services multiple zones, VIA's fixed-route transit network*
 - C. Natural Gas Engine Oil Analysis – *To request approval to award a contract for the purchase of natural gas engine oil analysis*

- D. VMware Renewal – *To request approval to award a contract for software assurance and support coverage for virtual infrastructures*

Informational Reports Presented at Board Work Session:

- E. February 2022 ATD Funding/Financial Report – *To review the financial results for the month of February 2022*
 - F. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - G. Hyas Group Reports – *For information and discussion related to performance reports:*
 - A. 401 (a) – 2021 4th Quarter Performance Analysis
 - B. 457 (b) – 2021 4th Quarter Performance Analysis
- 5. **RAISE Grant Briefing** – *For information and discussion of VIA’s participation in the Brooks City Base RAISE Grant application*
 - 6. ***Safety and Security Update** – *For information and discussion regarding VIA’s safety and security practices and transit officer activities and deployment*
 - 7. ***Legal Briefing** - *Discussion regarding VIA’s safety and security practices and law enforcement jurisdiction of transit officers*
 - 8. **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.