



▽ 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  
Tuesday, May 24, 2022 at 5:00 p.m.  
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

---

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

VIA Metropolitan Transit hereby announces that the May 24, 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 comment at this meeting.

The meeting begins at 5:00 p.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 4:30 p.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. **Swearing in of VIA Metropolitan Transit Trustee Paul Basaldua**
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 Minutes
    1. April 29, 2022 Regular Board Meeting
    2. February 10, 2022 Special Board Meeting
    3. January 13, 2022 Special Board Meeting
  - B. Fire & Extended Insurance Coverage for Buildings & Contents, Buses & Vans – *To request approval to award a contract for fire and extended insurance coverage for VIA's Buildings & Contents, Buses & Vans*

- C. IH-10 Park and Pool – *To request approval to award a contract for the construction of the IH-10 Park and Pool*
- D. Inspection and Testing of Fire Alarm, Fire Sprinkler and Fire Suppression Systems – *To request approval to award a contract for inspection and testing of Fire Alarm, Fire Sprinkler and Fire Suppression Systems*
- E. VMC Backbone Switch Upgrade and Network Segmentation – *To request approval to award a contract for the VMC Backbone Switch Upgrade and Network Segmentation services*
- F. Central Circuits and Related Services, Modification #1 – *To request approval to issue a modification to the central circuits and related services contract*
- G. \* Real Estate Update – Alamo Ranch – Acquisition Update – *For information and discussion regarding Alamo Ranch Park & Ride real estate acquisition*

*Informational Reports Presented at Board Work Session:*

- H. March 2022 Funding/Financial Report – *To review the financial results for the month of March 2022*
  - I. Board Activity Requests - *For information and discussion regarding the board activity requests*
  - J. \*Texas Open Meetings Act- Public meeting legal requirements briefing and overview
6. **Hyas Group Reports** – *For information and discussion related to performance reports:*
- A. 401 (a) – 2022 1<sup>st</sup> Quarter Performance Analysis
  - B. 457 (b) – 2022 1<sup>st</sup> Quarter Performance Analysis
7. **August 2022 Service Changes** - *For information and discussion by the VIA Board of Trustees regarding the proposed service changes for implementation during August 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.