



▽ 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, August 23, 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 AUGUST 2022 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the August 23, 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.

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1. **Call to Order**

 2. **Moment of Reflection, Pledge of Allegiance, Announcements**

 3. **Citizens to be Heard**

<p>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. All comments must concern public business or policy over which the Board has supervision and control, and shall be addressed to the Board as a body and not to any employee, staff member or audience member. Speakers are requested to first state their names and any organization(s) they represent.</p>

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Consent Agenda**
Items for Approval:
 - A. Approval of July 26, 2022 Meeting Minutes

 - B. Engine Replacement Program – *To request approval to award a contract for the engine replacement program*

 - C. Enterprise Asset Management System Development and Integration Services – *To request approval to award a contract for enterprise asset management system development and integration services*

- D. TransDash Digital Dashboard - *To request approval to award a contract for the purchase of the TransDash platform services*

Informational Reports Presented at Board Work Session:

- E. June 2022 Funding/Financial Report – *To review the financial results for the month of June 2022*
 - F. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - G. Department of Energy Office of Energy Efficiency and Renewable Energy – Fiscal Year 2022 Vehicle Technologies Office Program Wide Funding Opportunity – *For information, discussion and possible action regarding a grant opportunity from the Department of Energy Office of Energy Efficiency and Renewable Energy to fund transportation research, development, and demonstration pilots for connected and automated mobility solutions*
- 5. ***Real Estate**
 - A. *Historic Scobey Complex Development Update – *For information, discussion, and potential action on the Historic Scobey Complex Development*
 - 6. **Advanced Rapid Transit (ART) East/West Line Project Development** – *For information, discussion, and possible action regarding submission of the East/West ART line to the Federal Transit Administration Small Starts Program for project development*
 - 7. ***Legal Briefing**
 - 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. To request accessible documents or sign language interpretation please call 210-362-2140 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.