



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

**Notice and Agenda of the Joint Board Work Session/Videoconference Call Meeting of the VIA Metropolitan Transit Board of Trustees and Advanced Transportation District Board of Trustees, Inclusive of a Public Hearing
Tuesday, September 20, 2022 at 3:00 P.M.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212**

Statement to Public Regarding Videoconference Call Meeting

This Work Session, inclusive of a public hearing, of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees (Board) will be conducted as a meeting/videoconference call at 3:00 p.m. on September 20, 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/82983758522>

Or One tap mobile, US: +13462487799,,82983758522# or +16699006833,,82983758522#

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: 829 8375 8522

International numbers available: <https://us06web.zoom.us/j/82983758522>

Public Comments:

Members of the public who wish to address the Board during the Public Hearing identified below and/or 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. To speak at the public hearing, registrants must specifically identify the public hearing as the subject upon which they wish to address the Board.

Registration to speak to the Board remotely opens Monday, September 19, 2022 at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, September 20, 2022.

The Joint Board Work Session will begin at 3:00 p.m. on September 20, 2022. Each registrant will be invited to speak in the order of registration for item 3, Citizens to be Heard, on the Agenda. For the Public Hearing under item 4 of the Agenda, once the Public Hearing is opened by the Board, each registrant wishing to address the Board 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. **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. 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.

AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

4. **Public Hearing**

A. Background Information

B. (3:00 p.m.) Public Hearing on Fee Simple Title Acquisition(s) Related to Alamo Ranch Park & Ride Facility – to receive comments, as required under Chapter 451 of the Texas Transportation Code on a proposed acquisition of (1) FEE SIMPLE TITLE TO THE FOLLOWING REAL PROPERTY, (2) PROPERTY INTERESTS, RIGHTS OF WAY OR USE, APPURTENANCES, AND EASEMENTS RELATED THERETO, INCLUDING BUT NOT LIMITED TO ACCESS DRIVE (EAST), ACCESS DRIVE (WEST), OPEN SPACE ACCESS POINT 1, OPEN SPACE ACCESS POINT 2, AND MAIN ACCESS DRIVE AS THOSE TERMS ARE DEFINED IN INSTRUMENT NUMBER 20160216333, BOOK 18179, PAGE 1213 OF THE REAL PROPERTY RECORDS OF BEXAR COUNTY, AND (3) TO ANY COVENANTS, CONDITIONS, AND RESTRICTIONS AFFECTING THE REAL PROPERTY, AS DEEMED NECESSARY, on the property identified below for the purpose of placing a transit facility and amenities that will serve patrons using the VIA Metropolitan Transit System and expand the transit purposes and uses associated with VIA Metropolitan Transit System.

The property being considered for ACQUISITION is located in San Antonio, Texas and is described as follows:

A 16.176 ACRE TRACT OF LAND SITUATED IN THE THOMAS YORK SURVEY NO. 201.5, ABSTRACT NO. 825, AND THE I&GN RR. CO. SURVEY NO. 333, ABSTRACT NO. 938, COUNTY BLOCK 4400, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS AND BEING THE REMAINING PORTION OF A CALLED 56.69 ACRE TRACT OF LAND, AS CONVEYED TO 151 ALAMO RANCH PARTNERS, LTD., AND RECORDED IN VOLUME 11841, PAGE 1158, OF THE OFFICIAL PUBLIC RECORD OF BEXAR COUNTY, TEXAS.

5. **Hyas Group Reports** – *For information and discussion related to performance reports:*
 - A. 401 (a) – 2022 2nd Quarter Performance Analysis
 - B. 457 (b) – 2022 2nd Quarter Performance Analysis
6. ***Real Estate**
 - A. **East Side Mobility Hub** – *For information, discussion and possible action regarding property acquisition for the East Side Mobility hub*
7. **FY2023 VIA Metropolitan Transit (VIA) Operating Budget** – *For information, discussion and possible action regarding the FY2023 VIA operating budget*
8. **FY2023-2027 Capital Program and Revisions to Transportation Improvement Plan** – *For information, discussion and possible action regarding the 2023 – 2027 Capital Program*
9. **January 2023 Service Changes** - *For information and discussion by the VIA Board of Trustees regarding service changes for implementation of the signup period that begins on January 9, 2023*
10. **Audit Plan** – *for information, discussion, and possible action relating to the FY2023 Audit Plan*
11. **Procurement Items** - *For information, discussion and possible action regarding procurements*
 - A. Awards
 1. **Security Guard Services, Modification No. 1** – *To request approval to issue a modification to the security guard services contract*
 2. **Remix Transit Planning and Platform Annual License, Modification No. 1** – *To request approval to issue a modification to remix for the addition of on demand planning and advanced costing modules*
 3. **Automatic Vehicle Locator (AVL) Hardware** - *To request approval to award a contract for automatic vehicle locator hardware replacement*
 4. **Voith Transmission Performance Monitoring** – *To request approval to award a contract for Voith transmission performance monitoring and exchange rebuild program*

5. **Garbage Disposal Services** – *To request approval to award a contract for garbage disposal services*

12. **Customer Survey Results from the June 2022 Round of Survey Outreach** – *For information and discussion on the June 2022 fixed route on-board customer survey findings and result*

13. **US Department of Transportation - Reconnecting Communities Pilot Program – Planning Grants** – *For information, discussion, and possible action regarding seeking funds through the Reconnecting Communities Pilot Program to support public engagement activities, including community visioning or other place-based strategies for public input in the East/West Advanced Rapid Transit Corridor*

14. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

15. **Board Activity Requests** - *For information and discussion regarding the board activity requests*

16. ***Legal Briefing**

17. **Development of the September 27, 2022 Regular VIA Board Meeting Agenda**

18. **Development of the September 27, 2022 Regular ATD Board Meeting Agenda**

19. **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.