



▽ 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, September 27, 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 SEPTEMBER 2022 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the September 27, 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. **President/CEO Report**

 4. **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:

5. **Consent Agenda**
Items for Approval:
 - A. Security Guard Services, Modification No. 1 – *To request approval to issue a modification to the security guard services contract*

 - B. 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*

- C. Automatic Vehicle Locator (AVL) Hardware - *To request approval to award a contract for automatic vehicle locator hardware replacement*
- D. Voith Transmission Performance Monitoring – *To request approval to award a contract for Voith transmission performance monitoring and exchange rebuild program*
- E. Garbage Disposal Services – *To request approval to award a contract for garbage disposal services*
- F. Audit Plan – *for information, discussion, and possible action relating to the FY2023 Audit Plan*
- G. *East Side Mobility Hub – *For information, discussion and possible action regarding property acquisition for the East Side Mobility hub*

Informational Reports Presented at Board Work Session:

- H. July 2022 Funding/Financial Report – *To review the financial results for the month of July 2022*
 - I. Board Activity Requests - *For information and discussion regarding the board activity requests*
 - J. 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
 - K. 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*
- 6. **FY2023 VIA Metropolitan Transit (VIA) Operating Budget** – *For information, discussion and possible action regarding the FY2023 VIA operating budget*
 - 7. **FY2023-2027 Capital Program and Revisions to Transportation Improvement Plan** – *For information, discussion and possible action regarding the 2023 – 2027 Capital Program*
 - 8. **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*
 - 9. **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*
 - 10. ***Legal Briefing**
 - 11. **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.