



▽ 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  
Tuesday, October 18, 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 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 October 18, 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/81494392851>

**Or One tap mobile, US:** +13462487799,,81494392851# or +16694449171,,81494392851#

**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:** 814 9439 2851

**International numbers available:** <https://us06web.zoom.us/j/81494392851>

**Public Comments:**

Members of the public who wish to address the Board of Trustees during the Citizens to Be Heard portion of a meeting may do so. Each speaker is allowed a maximum of three minutes to address the Board and are requested to first state their name and any organization(s) they represent. 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. A speaker may address the Board by using one of the following methods:

**To Speak in Person**

Speakers who wish to address the Board in person must register to speak. In person registration will be held at the VIA Metro Center Board Room, 1021 San Pedro beginning at 2:30 p.m. and ending at the start of the meeting.

**To Speak Online or By Phone.**

Speakers who wish to address the Board live on-line or live by phone must register to speak.

**CLICK [HERE](#)** to register online; or

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.

Registration to speak to the Board remotely opens Monday, October 17, 2022, at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, October 18, 2022.

The Joint Board Work Session will begin at 3:00 p.m. on October 18, 2022. Each registrant 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.)

Each person must be available to speak when called or will lose the opportunity to address the Board.

**To Submit Comments Via Voicemail**

Alternatively, you may submit comments to the Board by leaving a voicemail. You may do so by calling **(210) 362-2009** and leaving a recorded message as prompted by the system.

Voicemails must be received no later than 9:00 a.m. on October 17, 2022. Recorded comments will be played aloud to the Board and audience during the Citizens to Be Heard portion of the meeting.

**To Submit Written Comments Via Email**

Alternatively, you may submit written comments to the Board via email.

Comments should be emailed to **[board.comments@viainfo.net](mailto:board.comments@viainfo.net)**.

Emailed comments must be received no later than 9:00 a.m. on October 17, 2022.

Emailed comments will be read aloud to the Board and audience during the Citizens to Be Heard portion of the meeting.

Any registrant who does not timely request to address the Board will not be allowed to do so. Other guidelines that govern the Citizens to Be Heard process can be found on the VIA website.

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. **Approval of August 16, 2022 Work Session Minutes**
5. **Dahab Group Reports** – *For information and discussion related to performance reports:*
  - A. Pension – 2022 2<sup>nd</sup> Quarter Performance Analysis
  - B. Other Post-Employment Benefits (OPEB) – 2022 2<sup>nd</sup> Quarter Performance
6. **\*Real Estate**
  - A. **\*Eminent Domain Authority** - discussion and possible action on establishing statutory authority for VIA Metropolitan Transit to exercise its powers of Eminent Domain to acquire the property interests as listed below, to establish the Alamo Ranch Park & Ride for the purpose of expanding VIA's Metropolitan's Transit System and to acquire (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 RESTRICTIONS AND RESTRICTIONS AFFECTING THE REAL PROPERTY, AS DEEMED NECESSARY:

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.
7. **2022 Board Meeting Holiday Schedule** – *For information, discussion and possible action regarding the proposed changes to the 2022 November and December regular Board meeting dates in consideration of holiday schedules*

8. **January 2023 Service Changes** - *For information, discussion, and possible action by the VIA Board of Trustees regarding service changes for implementation of the signup period that begins on January 9, 2023*
9. **Procurement Items** - *For information, discussion and possible action regarding procurements*
  - A. Awards
    1. Maintenance of Facility Lighting – *To request approved to award a contract for maintenance of facility lighting*
    2. Customer Relations Social Media Services – *To request approval to award a contract for customer relations social media services*
    3. Refresh and Modernization of VIA Transit Police Computer Aided Dispatch and Records Management System (CAD/RMS) – *To request approval to award a contract for refresh and modernization of the VIA Transit Police computer aided dispatch and records management system*
10. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
11. **Capital Projects Update** – *For information and discussion on Capital Projects*
12. **Board Activity Requests** - *For information and discussion regarding the board activity requests*
13. **\*Legal Briefing**
14. **Development of the October 25, 2022 Regular VIA Board Meeting Agenda**
15. **Development of the October 25, 2022 Regular ATD Board Meeting Agenda**
16. **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.