



▽ 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, October 25, 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 OCTOBER 2022 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the October 25, 2022, meetings of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees will be conducted **in person only**.

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 4:30 p.m. and ending at the start of the meeting.

To Submit Comments By 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 24, 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 By Email

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

Comments should be emailed to **board.comments@viainfo.net**.

Emailed comments must be received no later than 9:00 a.m. on October 24, 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. **Moment of Reflection, Pledge of Allegiance, Announcements**
3. **President/CEO Report**
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. 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, CONSIDERATION AND POSSIBLE ACTION:

5. **Consent Agenda**

Items for Approval:

- A. Approval of Minutes
 1. August 23, 2022 Meeting Minutes
 2. September 27, 2022 Meeting Minutes
- B. Maintenance of Facility Lighting – *To request approval to award a contract for maintenance of facility lighting*
- C. Customer Relations Social Media Services – *To request approval to award a contract for customer relations social media services*
- D. 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*

Informational Reports Presented at Board Work Session:

- E. August 2022 Funding/Financial Report – *To review the financial results for the month of August 2022*
- F. Board Activity Requests - *For information and discussion regarding the board activity requests*
- G. Dahab Group Reports – *For information and discussion related to performance reports:*
 1. Pension – 2022 2nd Quarter Performance Analysis
 2. Other Post-Employment Benefits (OPEB) – 2022 2nd Quarter Performance
- H. *Scobey Storage Complex – Term Sheet Discussion – *For information, discussion, and possible action regarding the Scobey Storage Complex Development proposed Term Sheet*

6. **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*
7. **Advance Rapid Transit (ART) Program Update** – *For information and discussion on the Advanced Rapid Transit (ART) Program to include the work completed to date and a 90-day look ahead*
8. **KSAM Financial Plan and Acceleration Strategy Update** – *For information and discussion regarding the Keep San Antonio Moving (KSAM) Financial Plan to include an acceleration strategy*
9. ***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.
10. **Sound Transit Working Site Visit** – *For information and discussion regarding the Sound Transit working site visit*
11. ***Legal Briefing**
12. **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.