



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

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Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting  
Tuesday, November 15, 2022 at 5:00 p.m.  
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

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**STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND  
PUBLIC COMMENT PERIOD FOR NOVEMBER 2022 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the November 15, 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 November 14, 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 November 14, 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. October 25, 2022 Regular Meeting Minutes
  2. June 30, 2022 Special Meeting Minutes – Board Retreat
  3. June 24, 2022 Special Meeting Minutes – ART Workshop
- B. Workers' Compensation Third Party Administration and Healthcare Network – *To request approval to award a contract for worker's compensation third party administration and healthcare network services*
- C. Paint Thirty-Two Super Stop Shelters – *To request approval to award a contract to rebrand thirty-two super stop shelters*
- D. Primo Station Bus Stop Improvements at Fredericksburg Road – *To request approval to award a contract to provide improvements to all Primo Station bus stops along Fredericksburg Road*
- E. Disparity Study – *To request approval to award a contract for a disparity study*
- F. NaviLens Licensing and Cloud Platform Services – *To request approval to award a contract for NaviLens licensing and cloud platform services*
- G. VIAtrans Transportation Services to Exercise of Option/Modification No. 3 – *To request approval to exercise a four-year option for VIAtrans transportation services and issue a modification to increase the contract value*
- H. Refresh and Modernization of VIA Transit Police Computer Aided Dispatch and Records Management System (CAD/RMS) – *To request approval to award a contract for the implementation of a modernized Computer Aided Dispatch and Records Management System for the VIA Transit Police Department*

Informational Reports Presented at Board Work Session:

- I. September 2022 Funding/Financial Report – *To review the financial results for the month of September 2022*
- J. Board Activity Requests - *For information and discussion regarding the board activity requests*
- K. Sound Transit Working Site Visit – *For information and discussion regarding the Sound Transit working site visit*
  
6. **Operator and Mechanic Staffing Update** – *For information and discussion regarding operator and mechanic recruitment and hiring efforts*
  
7. **\*Information Security Update** – *For information and discussion on the status and progress of VIA's Information Security program*
  
8. **\*Legal Briefing**
  
9. **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.