



▽ 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, January 24, 2023 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 JANUARY 2023 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the January 24, 2023, 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 January 23, 2023. 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 January 23, 2023.

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 December 20, 2022 Minutes
- B. Window Washing Services – *To request approval to award a contract to provide window washing services*
- C. Purchase of Brush Dump Truck for Passenger Amenities – *To request approval to award a contract for the purchase of a brush dump truck for passenger amenities*
- D. Advertising and Marketing Services, Modification 1 – *To request approval to issue a modification to the advertising and marketing contract*
- E. Production and Installation of NaviLens Signs – *To request approval to award a contract for the production and installation of NaviLens signs*
- F. EZ-Wallet Software Implementation and Maintenance – *To request approval to award a contract for the implementation and maintenance of EZ-Wallet software*
- G. In-Vehicle Passenger Information System – *To request approval to award a contract for the purchase, implementation and full on-site support and maintenance of an in-vehicle passenger information system*
- H. General Planning and Consulting Services – *To request approval to award a contract for general planning and consulting services*
- I. Financial Planning and Modeling in Support of Keep San Antonio Moving - *To request approval to award a contract for financial planning and modeling to support VIA's Keep San Antonio Moving Plan*
- J. \*Chief Audit Officer Performance Evaluation/Compensation – *For discussion and possible action relating to the performance evaluation/compensation of the Chief Audit officer*

Informational Reports Presented at Board Work Session:

- K. November 2022 Funding/Financial Report – *To review the financial results for the month of November 2022*

- L. Board Activity Requests - *For information and discussion regarding the board activity requests*
  - M. Keep San Antonio Moving (KSAM) Advanced Rapid Transit (ART) Program Public Outreach Update – *For information and discussion regarding the KSAM ART Program public outreach*
  - N. Keep San Antonio Moving (KSAM) Advanced Rapid Transit (ART) Program Update – *For information and discussion regarding the KSAM ART Program*
6. **May 2023 Service Changes** – *For information and discussion regarding the proposed service changes for implementation in May 2023*
7. **\*Scobey Storage Complex** – *For information, discussion and possible action on the Scobey Complex Development and Term Sheet*
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.