



▽ 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, January 17, 2023 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 January 17, 2023. 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/89982810159>

Or One tap mobile, US: +13462487799,,89982810159# or +12532158782,,89982810159#

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: 899 8281 0159

International numbers available: <https://us06web.zoom.us/j/89982810159>

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 only items that appear on the meeting agenda 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, January 16, 2023, at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, January 17, 2023.

The Joint Board Work Session will begin at 3:00 p.m. on January 17, 2023. 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 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 16, 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 via email.

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

Emailed comments must be received no later than 9:00 a.m. on January 16, 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. **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 only items that appear on the meeting agenda 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 December 13, 2022 Meeting Minutes**
5. **Keep San Antonio Moving (KSAM) Advanced Rapid Transit (ART) Program Public Outreach Update** – *For information and discussion regarding the KSAM ART Program public outreach*
6. **Keep San Antonio Moving (KSAM) Advanced Rapid Transit (ART) Program Update** – *For information and discussion regarding the KSAM ART Program*
7. ***Scobey Storage Complex** – *For information, discussion and possible action on the Scobey Complex Development and Term Sheet*
8. ***Chief Audit Officer Performance Evaluation/Compensation** – *For discussion and possible action relating to the performance evaluation/compensation of the Chief Audit officer*
9. **Procurement Items** - *For information, discussion and possible action regarding procurements*
 - A. **Indefinite Delivery, Indefinite Quantity (IDIQ) Contract Award**
 1. **General Planning and Consulting Services** – *To request approval to award a contract for general planning and consulting services*
 2. **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*
 - B. **Other Contract Awards**
 1. **Window Washing Services** – *To request approval to award a contract to provide window washing services*
 2. **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*
 3. **Advertising and Marketing Services, Modification 1** – *To request approval to issue a modification to the advertising and marketing contract*

4. Production and Installation of NaviLens Signs – *To request approval to award a contract for the production and installation of NaviLens signs*
5. EZ-Wallet Software Implementation and Maintenance – *To request approval to award a contract for the implementation and maintenance of EZ-Wallet software*
6. 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*

10. **May 2023 Service Changes** – *For information and discussion regarding the proposed service changes for implementation in May 2023*

11. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports

12. ***Legal Briefing**

13. **Board Activity Requests** - *For information and discussion regarding the board activity requests*

14. **Development of the January 24, 2023 Regular VIA Board Meeting Agenda**

15. **Development of the January 24, 2023 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.