



▽ 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, February 28, 2023 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 FEBRUARY 2023 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the February 28, 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 February 27, 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 February 27, 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 January 24, 2023 Minutes
- B. Parts and Pressure Washer Equipment Replacement – *To request approval to award a contract to purchase parts and pressure washer equipment*
- C. Purchase of Sixteen Transit Emergency/Public Safety Response Vehicles – *To request approval to purchase up to sixteen Emergency/Public Safety Response Vehicles (ERVs) during the FY 2023*
- D. Maintenance Ellipse Software – *To request approval to award a contract for Ellipse software maintenance*
- E. Professional Medical Services, Modification No. 1 – *To request approval to issue a contract modification for professional medical services*
- F. Rescheduling of March 2023 VIA Board Meeting – *For information, discussion and possible action regarding rescheduling the VIA March 28, 2023 regular Board meeting*
- G. RAISE Grant Briefing – *For information and discussion of VIA's participation in the Brooks City Base RAISE Grant application*
- H. *Agency Safety Plan Update – *For information and discussion regarding the agency safety plan*

Informational Reports Presented at Board Work Session:

- I. Monthly / Quarterly Financial Reports – *To review the quarterly report and the financial results for the month of December 2022*
- J. Board Activity Requests - *For information and discussion regarding the board activity requests*

- K. Advance Rapid Transit Update on two Interlocal Agreements – *For information and discussion regarding two Interlocal Agreement between VIA and the City of San Antonio:*
 - 1. *Regarding the implementation of the North/South Advanced Rapid Transit Project under the Keep San Antonio Moving (KSAM) initiative;*
 - 2. *Regarding control and use of the reallocated ATD Tax as approved by the voters on November 3, 2020 collected after December 31, 2026*
 - L. VIA Building and Facility Naming
 - 1. *For information, discussion, and possible action regarding a proposal to name a VIA building or facility after former Board Chair Hope Andrade*
 - 2. *For information, discussion, and possible action regarding a proposal to name a VIA building or facility after former Board Chair Marilyn G. Jones and a separate VIA building or facility after former Board Chair Hope Andrade*
 - M. VIA Advanced Rapid Transit (ART) Brand Update – *For information and discussion regarding the ART brand*
6. **May 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 May 1st, 2023*
7. ***Legal Briefing**
8. **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.