

▽ 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 23, 2024, 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 2024 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the January 23, 2024, 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 5:00 p.m.

Other guidelines that govern the Citizens to Be Heard process can be found on the VIA website.

**Other Ways to Provide Comments to the Board:**

**To Provide Comments By Voicemail**

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.

Recorded comments will not be played during the meeting. They will be provided to Board members.

**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 will not be read during the meeting. They will be provided to Board members.

A recording of this meeting will be available on the VIA website.

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1. **Call to Order**
2. **Moment of Reflection, Pledge of Allegiance**
3. **Swearing in of Board Officers**
4. **President/CEO Report**
5. **Citizens to be Heard**

NOTE: Citizens to be Heard in-person sign up will begin at 4:30 p.m. and end at 5:00 p.m. 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:**

6. **Consent Agenda**

Items for Approval:

- A. Approval of Minutes
  1. November 14, 2023 Meeting
  2. December 19, 2023 Meeting
- B. Investment Consulting Services – *To request approval to award a contract for investment consulting services*
- C. Bus Fire Suppression System Parts – *To request approval to award a contract for the purchase of bus fire suppression system parts*
- D. Water Chiller Replacement – *To request approval to award a contract for the replacement of four water chillers*
- E. Maintenance for Ellipse Software – *To request approval to award a contract for maintenance of VIA Ellipse software*
- F. Proposed Goals and Objectives of the Better Bus Plan: VIA's Bus Network Redesign Initiative - *For information, discussion, and possible action to establish goals and objectives that will be used to guide staff in undertaking the process, technical work and public engagement for a system-wide bus network and service evaluation and redesign*
- G. FY23 Budget Amendments – *For information, discussion, and possible action regarding amendments to the FY23 VIA and ATD budgets*

Informational Reports Presented at Board Work Session:

- H. Monthly / Quarterly Financial Reports – *To review the quarterly report and the financial results for the month of November 2023*
- I. Board Activity Requests - *For information and discussion regarding the board activity requests*

7. **Advance Rapid Transit North-South Corridor Project Construction Manager at Risk (CMAR)** – *To request approval to award a contract for Advance Rapid Transit North-South Corridor Project CMAR*
8. **\*President/CEO Performance Appraisal** – *For review, discussion, and possible action relating to evaluation of the President/CEO*
9. **\*Legal Briefing**
10. **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.