



NOTICE & AGENDA OF JOINT BOARD WORK SESSION

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Tuesday, February 21, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

3. **Approval of January 17, 2017 Joint Board Work Session Minutes**

4. **Procurement Items** - *For information, discussion and possible action regarding procurements*

A. Awards

1. Contract Extension – Van Pool Provider Services – *To request approval to extend the contract for van pool provider services*
2. Actuarial Consulting Services for Healthcare and Cafeteria Plan - *To request approval to award a contract for actuarial consulting services for healthcare and Cafeteria Plan*
3. Fuel Management System – *To request approval to award a contract for a fuel management system*
4. Chevrolet Engines - *To request approval to award a contract for new Vortec 6.0L and 8.1L Chevrolet engines*
5. Microsoft Office 365 Subscription - *To request approval to award a contract for Microsoft Office 365 subscription*
6. Annual Software Maintenance for Ellipse - *To request approval to award a contract for annual software maintenance for Ellipse*

5. **Enterprise Resource Planning (ERP) System Purchase and Implementation Update** – *For information and discussion regarding ERP system purchase and implementation*

6. **Fare Projects Update** – *For information and discussion regarding fare projects*

7. **Paratransit Best Practices Workshop Overview** – *For information and discussion regarding conducting a paratransit services workshop*
8. **Strategic Initiatives – Funding** – *For information and discussion regarding strategic funding initiatives*
9. **Rapid Transit Corridors Studies** - *For information and discussion regarding Rapid Transit Corridor studies*
10. **Capital Project Updates** – *For information, discussion and possible action relative to various capital projects*
 - A. Stone Oak Park and Ride
 - B. Brooks Transit Center
 - C. Zarzamora Corridor
 - D. SW Military Corridor
 - E. Robert Thompson Transit Center
 - F. Joint Development Projects
 - G. Passenger Amenities Program
 - H. Other Facility Projects
 - I. Vehicle Acquisitions
11. **Government and Community Relations** – *For information, discussion and possible action relative to government and community relations initiatives*
 - A. VIA Transit Advisory Committee
 - B. Legislative
 - C. Community Outreach / Marketing
 - D. Alamo Area Metropolitan Planning Organization (MPO) Update
12. **Financial Updates**
 - A. Monthly / Quarterly Financial Reports
 - B. Ridership / Peer Trends
13. ***Real Estate**
 - A. Core & Shell Bldg. at Centro Plaza

14. ***Legal Briefing**
 - A. Discussion and possible further action regarding the legal issues in the case of: *Curtis Meck v. VIA Metropolitan Transit*; Cause No. 2014-CV-01188, in the County Court at Law No. 3, Bexar County, Texas
15. **Development of the February 28, 2017 Regular VIA Board Meeting Agenda**
16. **Development of the February 28, 2017 Regular ATD Board Meeting Agenda**
17. **Items for Future Consideration** – *For discussion regarding possible items for future consideration*
18. **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. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) 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.