



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Tuesday, November 19, 2024, 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 NOVEMBER 2024 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the November 19, 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.

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 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. **Comments at the regular VIA board meeting must concern public business or policy over which the Board has supervision and control. Any comments shall be addressed to the Board as a body and not to any employee, staff member or audience member. Profanity, purely personal attacks, comments, or threats towards any individual will not be tolerated. Any speaker who engages in behavior that disrupts the Board meeting will be asked to leave and may be removed from the meeting.** 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 Minutes
 1. October 22, 2024 regular meeting minutes
 2. October 31, 2024 special meeting minutes
 3. April 11, 2024 special meeting minutes
 4. February 15, 2024 special meeting minutes
- B. Elevator Maintenance and Inspections - *To request approval to award a contract for elevator maintenance and inspections*
- C. CrowdStrike License Renewal – *To request approval to award a contract for CrowdStrike license renewal*
- D. INFOR CareFor Support – *To request approval to award a contract for the purchase of INFOR CareFor support*
- E. Purchase of Immix Software Maintenance Support for INFOR Enterprise Resource Planning SaaS – *To request approval to award a contract for the purchase of continued software maintenance support of INFOR, Enterprise Resource Planning SaaS*
- F. Purchase of Hexagon Software Maintenance Support for INFOR Enterprise Asset Maintenance SaaS – *To request approval to award a contract for the purchase of continued software maintenance support of the Hexagon, Enterprise Asset Maintenance, SaaS*

Informational Reports Presented at Board Work Session:

- G. Board Activity Requests - *For information and discussion regarding the board activity requests*
- H. Financial Updates - Monthly / Quarterly Financial Reports

- I. Transit Oriented Development (TOD) Overview – *For information and discussion regarding TOD, including work done to date, and plans moving forward*
 - J. Proposed Draft Plan of the Better Bus Plan: VIA's Transit Network Redesign - *For information and discussion of the Proposed Draft Plan of the Better Bus Plan, which is a service evaluation and redesign of VIA's transit network, as part of the Keep San Antonio Moving initiative*
6. **VIA Organizational Assessment Overview** – *For information and discussion regarding the VIA organizational assessment*
 7. ***Legal Briefing**
 - A. *Security / Police update
 - B. *Human Resources Leadership Update
 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.