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CITY OF SAN ANTONIO
CITY CLERK

11 APR -8 PM 4:35

NOTICE AND AGENDA OF SPECIAL AUDIT COMMITTEE / SPECIAL BOARD MEETING

VIA Metropolitan Transit Board of Trustees

9:00 A.M.

Thursday, April 14, 2011

Admin Board Room

800 W. Myrtle

VIA Metropolitan Transit

San Antonio, TX

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Performance Evaluation of External Auditor** – *Review, discussion, and possible action relating to review of performance of the External Auditor*

4. **Financial Auditing Services Contract Update** – *Review, discussion, and possible action relating to Financial Auditing Services Contract*

5. ***Legal Briefing**

6. **Time and Date for the Next Audit Committee Meeting** – *Discussion regarding future meeting dates*

7. **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 Administration Building is wheelchair accessible at the main entrance on W. Myrtle and is equipped with automatic doors. Assistive listening devices can be provided with advance notice. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.



RECEIVED
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NOTICE AND AGENDA OF OPERATIONAL OVERSIGHT & FINANCE COMMITTEE / SPECIAL BOARD MEETING

8:30 a.m.
800 W. Myrtle

Thursday, April 14, 2011
VIA Metropolitan Transit

VIA Metropolitan Transit Board of Trustees
Admin Board Room
San Antonio, Texas

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

3. **Consent Agenda**
 - A. Approval of Minutes of Operational Oversight & Finance Committee Meeting of March 10, 2011

 - B. Coach Brake Blocks and Brake Drums – *to request approval to award contracts for coach brake blocks and brake drums*

 - C. Bus Transmission Parts – *to request approval to award contracts for bus transmission parts*

 - D. AVL Hardware Upgrade – *to request approval to award sole-source contracts for upgrading VIA's AVL system*

4. **Financial Reports**
 - A. February 2011 Financial Report – *to review the financial results for the month of February 2011*

 - B. February 2011 ATD Funding/Financial Report – *to review the monthly financial report detailing the funding inflows and outflows of the district from inception through February 2011*

 - C. Budget Process and Related Issues - *to provide an overview of the FY 2012 budget process and timeline, along with related information*

5. ***Legal Briefing**

6. **Adjourn**

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NOTICE AND AGENDA – PLANNING & PROJECT DEVELOPMENT COMMITTEE - AD HOC REAL ESTATE PURCHASE AND DEVELOPMENT ADVISORY COMMITTEE /SPECIAL BOARD MEETING

VIA Metropolitan Transit Board of Trustees

9:00 a.m.

Tuesday, April 12, 2011

800 W. Myrtle

VIA Metropolitan Transit

Admin Board Room

San Antonio, Texas

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Approval of Minutes of March 8, 2011 Planning & Project Development Committee Meeting**

4. **Lone Star Rail District Update** – *to provide an update on coordination and key issues*

5. **Downtown Transit Plan Update** – *to provide an update of recent activities and progress on VIA's Downtown Transit Plan*

6. **VIA Streetcar Program Update** - *to provide an update on recent and upcoming Streetcar Activities*

7. **VIA PRIMO Update** – *to provide an update of previous and upcoming VIA Primo activities*

8. **Metropolitan Planning Organization (MPO) / Surface Transportation Program – Metropolitan Mobility (STP-MM) Funding** - *discussion on possible additional new funding coming to the region through the MPO*

9. **Long Range Comprehensive Transportation Plan “SmartwaySA” Update** – *to provide an update of recent and upcoming Long Range Comprehensive Transportation Plan (LRCTP) activities*

10. **Joint Development Policy and Federal Transit Administration Guidelines** - *to provide guidelines and a framework for the development of a VIA Joint Development Policy*

11. ***Real Estate**

A. Klindworth Property: NCB 247 BLK 79 LOT PT of 2; NCB 249 BLK 78 LOT W ½ of BLK 249 EXCEPT THE N.E. 99.37 FT; and NCB 246 BLK LOT W 169.2 FT OF BLK 246

B. Westside Multimodal Center – An area bounded by Medina St; Frio Street; Travis St; & Houston St.

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- C. Westside Transit Oriented Development Properties
 - 1. 1004 W. Commerce St., San Antonio, Bexar County, Texas
 - 2. 605 Buena Vista St., San Antonio, Bexar County, Texas
 - 3. 910-928 W. Commerce, San Antonio, Bexar County, Texas
 - D. Medical Center Area – Properties in the vicinity of the southwest intersection of Babcock & Medical Drive
 - E. Downtown Transit Facility – In the vicinity of the Greyhound Bus Station & Travis Park
 - F. Ellis Alley/Sunset Station Area
 - G. Potential transit facility at Brooks City Base
12. ***Legal Briefing**
13. **Adjourn**

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