


**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
GOVERNANCE CITY COUNCIL COMMITTEE**

TO: Mayor Ivy R. Taylor, Chair
Councilmember Rebecca J. Viagran
Councilmember Rey Saldaña
Councilmember Ron Nirenberg
Councilmember Joe Krier

FROM: Leticia M. Vacek, City Clerk, TRMC/MMC 

SUBJECT: Consideration of Applicants to the VIA Metropolitan Transit Authority (2 slots)

DATE: September 17, 2014

SUMMARY:

The Governance City Council Committee will review and recommend applicants for two (2) available slots to the VIA Metropolitan Transit Authority. The available slots were vacated by the resignations of Gerald W. Lee and Lou Miller for the remainder of unexpired terms of office to expire December 31, 2014. Said appointments will require reappointment in December, 2014. The following applications were submitted:

<i>First</i>	<i>MI</i>	<i>Last</i>	<i>Resident SA*</i>	<i>District</i>
<i>Ryan</i>		<i>Beltran</i>	<i>Yes</i>	<i>1</i>
<i>Lester</i>		<i>Bryant</i>	<i>Yes</i>	<i>2</i>
<i>Arlington</i>	<i>R.</i>	<i>Callies</i>	<i>Yes</i>	<i>10</i>
<i>Ruben</i>	<i>J.</i>	<i>De Leon</i>	<i>Yes</i>	<i>3</i>
<i>Michael</i>	<i>A.</i>	<i>Dippo</i>	<i>Yes</i>	<i>9</i>
<i>Lydia</i>		<i>Fehr</i>	<i>Yes</i>	<i>9</i>
<i>Sonia</i>		<i>Jimenez</i>	<i>Yes</i>	<i>1</i>
<i>Carl</i>	<i>A.</i>	<i>Morgan</i>	<i>Yes</i>	<i>3</i>
<i>Roberto</i>	<i>R.</i>	<i>Rodriguez</i>	<i>Yes</i>	<i>8</i>
<i>Matthew</i>		<i>Starr</i>	<i>Yes</i>	<i>9</i>
<i>Maria</i>	<i>M.</i>	<i>Williams</i>	<i>No</i>	<i>0</i>

BACKGROUND INFORMATION:

VIA manages and operates the Metropolitan Transit Authority within Bexar County, Texas. VIA is governed by a Board of Trustees with eleven appointees, five (5) of which are appointed by the

San Antonio City Council. Board members are appointed to staggered two-year terms and may serve up to four terms.

ISSUE:

Board appointments require full City Council approval.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Office of the City Clerk recommends that the Governance Committee make a recommendation for two vacancies to the VIA Metropolitan Transit Authority. The City Council will consider said item on September 18, 2014.