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

TO: Mayor Ron Nirenberg, Chair
Councilmember Dr. Adriana Rocha Garcia, District 4
Councilmember Shirley Gonzales, District 5
Councilmember Ana Sandoval, District 7
Councilmember John Courage, District 9

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

SUBJECT: Interviews for Appointment to the VIA Metropolitan Transit Authority Board of Trustees (1 Slot)

DATE: August 28, 2019

SUMMARY:

The Governance City Council Committee will convene to interview four (4) applicants to select a candidate to fill one vacant slot on the VIA Metropolitan Transit Authority Board of Trustees due to the resignation of Patricia Rodriguez. Five applicants were selected; however, one applicant withdrew from consideration. The applicant selected will serve the remainder of the unexpired term of office to expire on December 31, 2019. The applicants listed below will be interviewed:

Applicant	District	Gender	Employer
Jordan Ghawi	District 1	Male	Southwest Texas Regional Advisory Council (STRAC)
Dr. Erika G. Gonzalez	District 1	Female	STAAMP Allergy
Athalie D. Malone	District 2	Female	Accountant
Judy H. Trevino	District 8	Female	CCVI Ministries, Inc.

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; three (3) are appointed by the Bexar County Commissioners Court; two (2) are appointed by the Suburban Mayors; and the Chair of the Board is elected by the Board Members. 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 City Clerk recommends approval of the Governance Council Committee's selection and that same be submitted for the City Council Meeting on September 12, 2019.