

City of San Antonio

Agenda Memorandum

File Number: 14-2089

Agenda Item Number: 15.

Agenda Date: 9/18/2014

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Appointment of Applicants to the VIA Metropolitan Transit Authority (2 slots)

SUMMARY:

Appointing Applicants to the VIA Metropolitan Transit Authority (2 slots) for the remainder of unexpired terms of office to expire December 31, 2014.

BACKGROUND INFORMATION:

The Governance Council Committee will convene on September 17, 2014 to recommend appointments to the VIA Metropolitan Transit Authority (2 slots).

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the Board Appointments.