



# City of San Antonio

## Agenda Memorandum

**File Number:**16-2407

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**Agenda Item Number:** 12.

**Agenda Date:** 4/7/2016

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Leticia M. Vacek (OCC)

**COUNCIL DISTRICTS IMPACTED:** City Wide

**SUBJECT:**

Appointments to the VIA Metropolitan Transit Authority Board of Trustees

**SUMMARY:**

This item appoints Steven B. Hussain and Patricia Y. Rodriguez for the remainder of unexpired terms of office to expire December 31, 2016; and reappoints Lester Bryant and Carl A. Morgan for the remainder of unexpired terms of office to expire December 31, 2017 to the VIA Metropolitan Transit Authority Board of Trustees.

**BACKGROUND INFORMATION:**

The Governance City Council Committee convened on March 30, 2016 to provide recommendations for appointments to the VIA Metropolitan Transit Authority Board of Trustees.

**ISSUE:**

Board appointments require City Council approval.

**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.