



City of San Antonio

Agenda Memorandum

File Number:18-6918

Agenda Item Number: 24.

Agenda Date: 12/13/2018

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

At-Large Appointments to the VIA Metropolitan Transit Authority (2 Slots)

SUMMARY:

Reappointing Amanda Merck and Ezra Johnson to the VIA Metropolitan Transit Authority for a two-year term of office to commence January 1, 2019 through December 31, 2020.

BACKGROUND INFORMATION:

The Governance City Council Committee convened on December 5, 2018 and recommended that Amanda Merck and Ezra Johnson be reappointed to the VIA Metropolitan Transit Authority.

ISSUE:

Board appointments require full City Council approval.

FISCAL IMPACT:

There is no fiscal impact

RECOMMENDATION:

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