

City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 32

Agenda Date: June 23, 2022

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Reappointments to the VIA Metropolitan Transit Authority Board of Trustees (2 seats)

SUMMARY:

On Wednesday, June 15, 2022, the Governance City Council Committee interviewed the two Trustees appointed as the Union Representative and the Representative of Transportation Disadvantaged on the VIA Metropolitan Transit Authority Board of Trustees to consider their reappointments as they have remained in holdover status since December 31, 2021.

BACKGROUND INFORMATION:

VIA manages and operates the Metropolitan Transit Authority within Bexar County, Texas. VIA is governed by a Board of Trustees with 11 appointees, five appointed by the San Antonio City Council; three appointed by the Bexar County Commissioners Court; two appointed by Suburban Mayors; and the Chair of the Board is elected by the Board Members. Board members serve staggered two-year terms and may serve up to four terms. Members must be qualified voters residing within the VIA Metropolitan Transit service area.

On January 14, 2021, Robert L. Comeaux was appointed as a VIA Trustee for the remainder of an

unexpired term of office ending December 31, 2021. Mr. Comeaux is now seeking reappointment for a term to expire on December 31, 2023.

On January 14, 2021, Athalie D. Malone was appointed as a VIA Trustee for the remainder of an unexpired term of office ending December 31, 2021. Ms. Malone is now seeking reappointment for a term to expire on December 31, 2023.

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

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

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Governance City Council Committee recommended the full City Council approve the two reappointments.