



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Tuesday, March 25, 2025, at 5:00 p.m.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

**STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND
PUBLIC COMMENT PERIOD FOR MARCH 2025 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the March 25, 2025, meetings of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees will be conducted **in person only**.

Public Comments:

Members of the public who wish to address the Board of Trustees during the Citizens to Be Heard portion of a meeting may do so. Each speaker is allowed a maximum of three minutes to address the Board and are requested to first state their name and any organization(s) they represent. **All comments must concern public business or policy over which the Board has supervision and control and shall be addressed to the Board as a body and not to any employee, staff member or audience member.** A speaker may address the Board by using **one** of the following methods:

To Speak in Person

Speakers who wish to address the Board in person must register to speak. In person registration will be held at the VIA Metro Center Board Room, 1021 San Pedro beginning at 4:30 p.m. and ending at 5:00 p.m.

Other guidelines that govern the Citizens to Be Heard process can be found on the VIA website.

Other Ways to Provide Comments to the Board:

To Provide Comments By Voicemail

You may submit comments to the Board by leaving a voicemail. You may do so by calling **(210) 362-2009** and leaving a recorded message as prompted by the system.

Recorded comments will not be played during the meeting. They will be provided to Board members.

To Submit Written Comments By Email

Alternatively, you may submit written comments to the Board via email. Comments should be emailed to **board.comments@viainfo.net**.

Emailed comments will not be read during the meeting. They will be provided to Board members.

A recording of this meeting will be available on the VIA website.

1. **Call to Order**
2. **Moment of Reflection, Pledge of Allegiance, Announcements**
3. **Citizens to be Heard**

NOTE: Citizens to be Heard in-person sign up will begin at 4:30 p.m. and end at 5:00 p.m. Each speaker is allowed a maximum of three minutes to address the Board during the Citizens To Be Heard period. Comments at the regular VIA board meeting must concern public business or policy over which the Board has supervision and control. Any comments shall be addressed to the Board as a body and not to any employee, staff member or audience member. Profanity, purely personal attacks, comments, or threats towards any individual will not be tolerated. Any speaker who engages in behavior that disrupts the Board meeting will be asked to leave and may be removed from the meeting. Speakers are requested to first state their names and any organization(s) they represent.

4. **President/CEO Report**

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

5. **Consent Agenda**

Items for Approval:

- A. Approval of February 25, 2025, regular meeting minutes
- B. Parts Cleaner Services – *To request approval to award a contract to provide parts cleaning, leasing, and equipment maintenance services.*
- C. Check Point Support Services – *To request approval to award a contract to provide checkpoint firewall and management server support.*
- D. Authorizing Resolution for Federal Transit Administration Grants - *To request the approval of a resolution authorizing the President/CEO to execute and submit the required documents for the receipt of federal financial assistance.*

Informational Reports Presented at Board Work Session:

- E. VIA and the City of San Antonio (CoSA) Interlocal Agreement in support of the VIA Rapid Silver Line - *For information, discussion, and possible action by the VIA Board of Trustees regarding an Interlocal Agreement between VIA Metropolitan Transit Authority (VIA) and the City of San Antonio (CoSA) in support of the VIA Rapid Silver Line.*
- F. Dahab Group Reports – *For information and discussion related to performance reports for VIA's Retirement Plans.*
- G. Legislative Update – *For information and discussion regarding legislative matters.*
- H. VIA Ridership Update – *For information and discussion regarding ridership growth strategies.*

- I. Capital Project Update - *For information and discussion by the VIA Board of Trustees related to an update of small capital projects.*
 - J. Financial Updates – Monthly / Quarterly Financial Reports.
 - K. Board Activity Requests - *For information and discussion regarding the board activity requests.*
6. **FY2024 VIA Annual Independent Audit Report – Review, discussion, and possible action relating to the following: (Blalock)**
- A. VIA/ATD Basic Financial Statements and Single Audit
 - B. VIA Retirement Plan
 - C. VIA Other Post-Employment Benefits (OPEB)
7. **Customer Survey Results – For information and discussion regarding 2024 customer survey results.**
8. ***Legal Briefing**
9. **Adjourn**

NOTE: Whenever open meeting policies provide for a closed session in matters concerning legal advice, real estate, contracts, personnel, or security, the Board may find a closed session to be necessary. For the convenience of the citizens interested in an item preceded by an asterisk (*), notice is given that a closed session is contemplated.

ACCESSIBILITY STATEMENT

The VIA Metro Center (VMC) is wheelchair accessible at the main entrance on San Pedro and is equipped with automatic doors. To request accessible documents or sign language interpretation please call 210-362-2140 at least 48 hours prior to the meeting.

▽ SECURITY

Individuals attending this meeting will be subject to being scanned with a security wand and/or metal detector walk through. You and your property (briefcase, purse, etc.) are subject to being searched.