✓ VIA has implemented enhanced security procedures for the protection of its patrons, representatives and employees, visitors and the public.



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting Tuesday, May 27, 2025, at 5:00 p.m. Inclusive of Public Hearing at 5:30 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 MAY 2025 BOARD MEETINGS

VIA Metropolitan Transit hereby announces that the May 27, 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. <u>All comments must concern public</u> <u>business or policy over which the Board has supervision and control and shall be addressed to the</u> <u>Board as a body and not to any employee, staff member or audience member</u>. A speaker may address the Board by using <u>one</u> 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 Eskridge Community 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.

# Public Comments During the Public Hearing

Speakers who wish to address the Board in person during the Public Hearing, Item 6 on the agenda, should register to speak. Registration will be held at the Eskridge Community Room, 1021 San Pedro starting at 4:30 p.m. and ending at 5:30 p.m. Once the Public Hearing is opened, each registrant wishing to address the Board will be invited to speak in the order of registration.

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

#### 1. Call to Order

### 2. Moment of Reflection, Pledge of Allegiance

#### 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. <u>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.</u>

#### 4. **President/CEO Report**

# AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

#### 5. Consent Agenda

Items for Approval:

- A. Approval of April 22, 2025, regular meeting minutes.
- B. Architectural Design Services *To request approval to award a contract for Architectural Design Services.*
- C. Environmental Assessment Services *To request approval to award a contract for environmental assessment services.*
- D. Fire and Extended Insurance Coverage for Building, Contents, Buses and Vans, Exercise of Option/Modification No. 3 *To request approval to exercise the third one-year option and modify the fire and insurance coverage for buildings, contents, buses, and vans contract.*
- E. 2025 June Board Meeting Schedule For information, discussion and possible action regarding the proposed change to the June 2025 regular Board meeting date

#### Informational Reports Presented at Board Work Session:

- F. Financial Updates *Monthly / Quarterly Financial Reports.*
- G. Ridership Growth Strategy Update For information and discussion provided by the Ridership Task Force.

6. **5:30 PM Public Hearing** - The Board of Trustees of VIA Metropolitan Transit will hold a public hearing to receive comments on proposed acquisition of easement and/or fee simple title to the properties identified below by eminent domain, located within VIA's service area, to expand the transit purposes and uses associated with VIA Metropolitan Transit System.

The following properties located in San Antonio, Bexar County, Texas are being considered for **<u>PARTIAL FEE</u>** SIMPLE ACQUISITION and/or TEMPORARY CONSTRUCTION EASEMENT ACQUISITION:

PARCEL	LEGAL DESCRIPTION	ADDRESS
185	NCB 12025 BLK LOT 114	7400 San Pedro
186	NCB 12185 (REPLAT SAN PEDRO & LANGTON ADDITION), BLK 2 LOT 22	7203 San Pedro Ave.
187	NCB 1840 BLK 30 LOT 21	2003 San Pedro
188	NCB 3057 BLK 1 LOT SE MID IRR 59.56 FT OF 3	621 Roosevelt
189	NCB 11966 BLK 2 LOT 89 (CROW ACRES)	754 Isom Rd.
190	NCB 9004 BLK 2 LOT 1, 2, 3 & W 2.25 FT OF 4	298 El Monte Blvd.
191	NCB 7297 BLK 2 LOT 1&2	4000 San Pedro Ave.
192	NCB 11966 BLK 2 LOT 88	722 Isom Rd
199	NCB 737 BLK 2 LOT 1 & 16 & 17 & S 25 FT OF 2	713 S SAINT MARYS ST
201	NCB 904 BLK LOT SW 75.83 FT OF A 38	610 S SAINT MARYS ST
203	NCB 179 BLK LOT 17 (SHONEY'S SUBD)	601 S SAINT MARYS ST
204	NCB 179 BLK LOT E 344.16 OF S 76.35 FT OF 5 & E 327. 62 FT OF 6	525 S SAINT MARYS ST
206	NCB 134 (ST JOHN SQUARE), LOT NW IRR 185.27 FT OF 22	510 S SAINT MARY'S ST
208	NCB 800 BLK 21 LOT 5 (SOUTHWEST SCHOOL OF ARTS ADDITION)	401 AUGUSTA ST
215	NCB 1889 BLK 5 LOT 6 THRU 10	515 W ASHBY PL
216	NCB 1890 BLK 10 LOT 6,7 13,14,15,E 11.41 FT OF 5, W 52.4 FT OF 8 & W 43FT OF 16	602 W FRENCH PL
222	NCB 1863 BLK 3 LOT 12, & W 46.5 FT OF 13	1800 SAN PEDRO AVE
224	NCB 1863 BLK 3 LOT 1 & 2 W 25 FT. OF 3	1818 SAN PEDRO AVE
225	NCB 1858 BLK 1 LOT 1, 2 AND 3	342 W WOODLAWN AVE
226	NCB 1840 BLK 30 LOT S 50 FT OF 9 & 10 & S 50 FT OF E 25 FT OF 8	2015 SAN PEDRO AVE
236	NCB 7280 BLK 13 LOT E 215.6 FT OF 30 & 31	3905 SAN PEDRO AVE
238	NCB 7282 BLK 5 LOT 32 & N 70 FT OF 33	4205 SAN PEDRO AVE
244	NCB 7258 BLK 15 LOT 15, 16, 17, & 18	5415 SAN PEDRO AVE
245	NCB 9001 BLK 1 LOT 107, W 15 OF 106 & E 20.5 OF 108	5600 SAN PEDRO AVE
248	NCB 10114 BLK LOT 17 (RUBIOLA)	6127 SAN PEDRO AVE
250	NCB 13031 BLK 1 LOT 26 NUEVA VISTA SUBD	6226 SAN PEDRO AVE
251	NCB 10111 BLK C LOT 52	6211 SAN PEDRO AVE
252	NCB 10111 BLK C LOT 3, SW IRR 73.3 FT OF 2 & SW TRI 80.95 FT OF 1	6239 SAN PEDRO AVE
261	NCB 12962 BLK LOT 34 (NORTHVIEW CLUB SUBD)	7009 SAN PEDRO AVE
262	NCB 12085 BLK 17 LOT 11	7034 SAN PEDRO AVE
263	NCB 12962 BLK 1 LOT 35 (NORTHVIEW CLUB SUBD)	7063 SAN PEDRO AVE
267	NCB 13718 (CENTRAL PARK A), LOT 34	522 NW LOOP 410

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PARCEL	LEGAL DESCRIPTION	ADDRESS
272	NCB 13718 (PARK NORTH B), LOT 20	738 NW LOOP 410
273	NCB 13718 BLK LOT 33 (CENTRAL PARK SUB REPLAT)	SAN PEDRO AVE
277	NCB 763 BLK 9 LOT 6 & 7 AND N 4.5 FT OF 5	523 San Pedro
280	NCB 364 BLK 36 LOT 14 BILL MILLER - SAN PEDRO @ EVERGREEN SUBD	1004 San Pedro

- 7. **Better Bus Plan Service Network** For information, discussion, and possible action regarding the adoption of the Better Bus Plan Service Network Design.
- 8 **Proposed August 2025 Service Changes** Briefing on the proposed August 2025 service changes.
- 9. \*Legal Briefing
- 10. 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.

### ▼ <u>SECURITY</u>

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.