



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Thursday, June 26, 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 JUNE 2025 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the June 26, 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 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.

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. 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 May 27, 2025, regular meeting minutes.
- B. Construction of Centro Plaza Infrastructure Improvements – *To request approval for the construction of Centro Plaza infrastructure improvements.*
- C. Healthcare Administration Services – Third-Party Administrative Services, Modification No. 1 - *To request approval to issue a contract modification for Healthcare Administration Services, Third-Party Administrative Services.*
- D. Temporary Paratransit Reservation Agents Modification No. 2 - *To request approval to ratify a contract modification to continue providing temporary paratransit reservation agent services.*
- E. Real-Time Passenger Information & Next Generation Transit Analytics Software Renewal, Modification No. 1 - *To request approval to issue a contract modification for the addition of service adjustments.*
- F. Accessible Transit Advisory Committee (ATAC) 2025 Community Liaisons Recruitment – *For information, discussion, and possible action regarding the recruitment for ATAC liaison vacancies.*
- G. Series 2013 Farebox Revenue Improvement and Refunding Bonds Redemption Request
- H. Ratification of VIA Link Randolph Service Extension – *Ratifying the President & CEO's extension of VIA Link Randolph Services of June 2, 2025*
- I. FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program FY2025 Call for Projects Award Recommendations – *For approval of the recommended distribution of FY2025 Section 5310 Call for Projects federal funding awards*

- J. ***Real Estate - Advanced Rapid Transit (ART) North/South Corridor Green Line Real Estate Acquisition - *For information, discussion, and possible action regarding the acquisition of property for the ART North/South Corridor Green Line project***

Informational Reports Presented at Board Work Session:

- K. Dahab Group Reports – For information and discussion related to performance reports for VIA's Retirement Plans.
- L. FY26 Budget Process Overview – *For information and discussion regarding the FY26 budget process*
- M. VIA Mission and Vision - *For information, discussion, and possible action regarding VIA's Mission and Vision.*
- N. Legislative Update – *For information and discussion.*
- O. Financial Updates – *Monthly / Quarterly Financial Reports.*
6. **Green Line Construction Communication and Outreach – *For discussion on VIA's approach to construction outreach and information for the community along the VIA Rapid Green Line***
7. **Proposed Fixed Route Service Changes August 2025 - *Approval of a resolution authorizing the President & CEO, or designee, to implement the August 2025 service changes***
8. **VIA Recruitment Update – *For information and discussion regarding recruitment strategies.***
9. ***President and CEO Performance Evaluation - *For information, discussion, and possible action relating to the President and CEO performance evaluation***
10. ***Legal Briefing**
11. **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.