



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

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**Notice and Agenda of the Joint Board Work Session/Videoconference Call Meeting of the VIA Metropolitan Transit Board of Trustees and Advanced Transportation District Board of Trustees Tuesday, August 19, 2025, at 3:00 p.m. Inclusive of Public Hearing at 3:00 p.m. Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212**

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**Statement to Public Regarding Videoconference Call Meeting**

This Work Session of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees (Board) will be conducted as a meeting/videoconference call at 3:00 p.m. on August 19, 2025. The Board Chair or other presiding Board member will be physically present at the meeting location; other members of the Board may attend this meeting via videoconference call. Members of the public may attend the open portions of the meeting in person or may access the meeting remotely as indicated below.

**Accessing the Meeting Remotely:**

This meeting will be accessible via Zoom. Members of the public who do not wish to attend the meeting in person may access this meeting via the free-of-charge video conference link or by calling one of the toll-free numbers provided.

**Meeting Link:** <https://us06web.zoom.us/j/89982810159>

**Or One tap mobile, US:** +13462487799,,89982810159# or +12532158782,,89982810159#

**Telephone (US):** Dial (for higher quality, dial a number based on your current location):

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

++1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

**Webinar ID:** 899 8281 0159

**International numbers available:** <https://us06web.zoom.us/j/89982810159>

A recording of this meeting will be made available to the public.

**Citizens to Be Heard During Board Meeting**

**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 only items that appear on the meeting agenda 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 during the meeting 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 2:30 p.m. and ending at 3:00 p.m.

**To Speak Online or By Phone.**

Speakers who wish to address the Board live on-line or live by phone must register to speak.

[CLICK HERE](#) to register online; or

Call **210-380-0942** to register by phone. When registering by phone, registrants may leave a message stating their name, contact information and the subject(s) on which they wish to address the Board.

Registration to speak to the Board remotely opens Monday, August 18, 2025, at 9:00 a.m. and ends at 1:00 p.m. on Tuesday, August 19, 2025.

The Joint Board Work Session will begin at 3:00 p.m. on August 19, 2025. Each registrant will be invited to speak in order of registration.

Please note that registrants who wish to address the Board remotely **will not** receive an individual confirmation notice nor a special link to access the meeting. Registrants are to use the information provided in this notice to access the meeting. (See Accessing the Meeting Remotely.)

Each person must be available to speak when called or will lose the opportunity to address the Board.

Any registrant who does not timely request to address the Board will not be allowed to do so. 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 4 on the agenda, should register to speak. Registration will be held at the Eskridge Community Room, 1021 San Pedro starting at 2:30 p.m. and ending at 3:00 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.

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1. **Call to Order**
2. **Announcements**
3. **Citizens to be Heard**

NOTE: Citizens to be Heard in-person sign up will begin at 2:30 p.m. and end at 3:00 p.m. Each speaker is allowed a maximum of three minutes to address the Board during the Citizens to Be Heard period. **All comments must concern only items that appear on the meeting agenda and 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.

**AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:**

4. **3:00 p.m. 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. *(Kinnison)*

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

PARCEL	LEGAL DESCRIPTION	ADDRESS
2	NCB 2976 (1014 ROOSEVELT SUB'D), BLOCK 1 LOT 62	1014 ROOSEVELT AVE
3	NCB 3018 BLK 3 LOT 13 EXC NW IRR 124.73FT BRACKENRIDGE HIGH SCHOOL SUB	400 EAGLELAND DR
4	NCB 6856 BLK LOT 1 THRU 6	1506 S SAINT MARYS ST
9	NCB 356 BLK 45 LOT 10 & 12	801 SAN PEDRO AVE
10	NCB 362 BLK 17 LOT 16 (TOBIN HILL SUBD)	802 SAN PEDRO AVE
11	NCB 3966 BLK 1 LOT 1 & W 30 FT OF 2	339 W ELSEMERE PL
12	NCB 6596 BLK 17 LOT 8 THRU 14 EXC S 10.75 FT OF 12 THRU 14 /C/	3315 SAN PEDRO AVE
13	NCB 6891 BLK 29 LOT 14 TAYLOR SUBD	3401 SAN PEDRO AVE
14	NCB 6549 BLK 7 LOT 10 THRU 13, 23 & 24	351 W HILDEBRAND AVE
15	NCB 9018 BLK 18 LOT 9 THRU 12 & S 1.25 FT OF 8 & S 102.5 FT OF 13	4700 SAN PEDRO AVE
16	NCB 9000 BLK LOT 10 EXCEPT N IRR 8.46 FT	5810 SAN PEDRO AVE
17	NCB 10102 BLK LOT 1, 2, 3 & 4	6839 SAN PEDRO AVE
18	NCB 11023 BLK 9 LOT 1 & IRR SE 65.04 FT OF 2	6902 SAN PEDRO AVE
19	NCB 11695 BLK LOT 13 BENCOR SUBD UT-2	6901 SAN PEDRO AVE
20	NCB 3057 BLK 1 LOT 1-2	615 ROOSEVELT AVE

PARCEL	LEGAL DESCRIPTION	ADDRESS
22	NCB 6097 BLK LOT W 123 FT OF 1	626 ROOSEVELT AVE
23	NCB 3122 (THE ROOSEVELT), BLOCK 3 LOT 13	602 ROOSEVELT AVE
24	NCB A-20 LOT A-2 ROSSEVELT PARK NON-ADJACENT	118 MISSION RD
25	NCB A-20 LOT N IRR 452.46FT OF A-19 ROOSEVELT PARK NON-ADJACENT	311 ROOSEVELT AVE
29	NCB 800 BLK 12 LOT A B, C, D, E & 1	106 DALLAS ST
30	NCB 776 BLK 5 LOT N 40.3 FT OF W 145.8 FT OF 4	315 SAN PEDRO AVE
31	NCB 769 BLK 7 LOT 1 AND 2	403 SAN PEDRO AVE
38	NCB 9012 BLK 6 LOT 95	5118 SAN PEDRO AVE
39	NCB 9009 BLK 5 LOT 87	5230 SAN PEDRO AVE
40	NCB 7255 BLK 11 LOT 2, 3 & 4	5625 SAN PEDRO
41	NCB 7254 (ELITE SERVICE CENTER SUB'D), BLOCK 10 LOT 22	5703 SAN PEDRO AVE
42	NCB 8704 BLK LOT NW IRR 147.7 FT OF 9, N 161.5 OF 10 & ALL OF 11	5906 SAN PEDRO AVE
43	NCB 10115 BLK LOT N IRR 146 FT OF 30	5903 SAN PEDRO
44	NCB 10115 BLK LOT 37	5917 SAN PEDRO AVE
45	NCB 10115 BLK LOT 42 (MASTER LUBE SUBD UT-3)	5921 SAN PEDRO AVE
46	NCB 10115 BLK LOT N 117.58 FT OF 39	5925 SAN PEDRO AVE
47	NCB 10047 (MALIK SUBD), LOT 13	6443 SAN PEDRO AVE
48	NCB 11695 BLK LOT 12	6923 SAN PEDRO AVE
49	NCB 11711 BLK 1 LOT 37 (SHEARER HILLS UT-6)	6991 SAN PEDRO AVE
50	NCB 12025 (CATHERINE'S CORNER), LOT IRR N 296.98 FT OF 124	7150 SAN PEDRO AVE
51	NCB 12025 BLK LOT 98 & S IRR 60 FT OF W 600 FT OF TR-2A	7242 SAN PEDRO AVE
52	NCB 12025 BLK LOT E IRR 34.96 FT OF 99 (2.785 AC) & 89 (0.917 AC)	7330 SAN PEDRO AVE
53	NCB 12025 BLK LOT 21	7334 SAN PEDRO AVE
54	NCB 13718 (CENTRAL PARK A), LOT 35	7427 SAN PEDRO AVE
55	NCB 13885 BLK 2 LOT 19	747 ISOM RD
56	NCB 949 (BONHAM ACADEMY REPLAT II), BLOCK 9 LOT 31	925 S SAINT MARYS ST
58	NCB 776 BLK 5 LOT 8 & 9	303 SAN PEDRO AVE
59	NCB: 776 BLK: 5 LOT: 10 SAN PEDRO - SHAMROCK SUBD	333 SAN PEDRO AVE
60	NCB 770 BLK 2 LOT 1, 2 & 3, 4 EXC W 4.66 FT	430 SAN PEDRO AVE
63	NCB 356 BLK 45 LOT E 90.7 FT OF 7, 9 & 11	519 W CYPRESS ST
64	NCB 356 BLK 45 LOT 6 & 8	811 SAN PEDRO AVE
65	NCB 1905 BLK 3 LOT 4 (SAC REPLAT)	228 W PARK PL
66	NCB 6432 BLK 10 LOT 19, 20 & E 4FT OF 18 AT 402 FULTON AVE	2715 SAN PEDRO AVE

PARCEL	LEGAL DESCRIPTION	ADDRESS
68	NCB 7297 BLK 2 LOT 3 THRU 12 & 39 THRU 42	4004 SAN PEDRO AVE
69	NCB 7296 BLK 3 LOT E 25 FT OF 1 THRU 4 (0.25 AC), SE 17.82 FT OF 5 (0.044 AC), SW 16 FT OF 9 (0.006 AC) & NW 16 FT OF 42 (0.036 AC): 0.338 AC TOTAL	4100 SAN PEDRO AVE
70	NCB 7296 BLK 3 LOT E 25 FT OF 6 THRU 8 (0.19 AC), NE 7.18 FT OF 5 (0.02 AC) & NW 16 FT OF 9 (0.03 AC): 0.24 AC TOTAL	4112 SAN PEDRO AVE
72	NCB 9009 BLK 5 LOT 2 3, 4 AND E 20.5 FT OF 1	284 THORAIN BLVD
73	NCB 7254 BLK 10 LOT 6	5710 SAN PEDRO AVE
74	NCB 7253 BLK 1 LOT 1,2, 3, 4, P-105, 30, 31, & P-103	5803 SAN PEDRO AVE
75	NCB 7253 BLK 1 LOT 5 THRU 9 & S 45 FT GO W IRR 90 FT OF 10 & P-104	5811 SAN PEDRO AVE
76	NCB 11711 BLK LOT 29	6931 SAN PEDRO AVE
77	NCB 11711 BLK 1 LOT 25 (.893 AC) & NCB 11711 BLK LOT 34 (.623 AC)	6957 SAN PEDRO AVE
79	NCB 12025 BLK LOT 126 CATHERINE'S CORNER II SUBD	7122 SAN PEDRO AVE
80	NCB 12186 BLK 3 LOT 5	7339 SAN PEDRO AVE
81	NCB 12025 BLK LOT 128 (CVS STORE NO 7299 SUBD)	7202 SAN PEDRO AVE
82	NCB 12025 BLK LOT 116 NORTH STAR SHOPPING CNTR	7014 SAN PEDRO AVE
83	NCB 12025 BLK LOT 113 EXC N IRR 3.85 FT (NORTH STAR SHOPPING CNTR)	7400 SAN PEDRO AVE
84	NCB 11716 BLK 6 LOT 57 (BLANCO HEIGHTS C AMENDING)	9600 SAN PEDRO AVE
85	NCB 12051 BLK LOT 36 EXC SE IRR 5.63 FT OF 36	737 ISOM RD
88	NCB 2912 BLK 1 LOT 18 THRU 22	1443 S. ST. MARY'S
89	NCB 179 (UNIVISION REDEVELOPMENT{AMENDING}), LOT 22	633 S ST. MARY'S ST
94	NCB 1839 BLK 13 LOT 12 AND 13 & W 32 FT OF 14	339 W WOODLAWN AVE
95	NCB 1839 BLK 13 LOT 1&2	2018 SAN PEDRO AVE
103	NCB 3263 BLK 6 LOT 7 AT 343 W SUMMIT	343 W SUMMIT AVE
105	NCB 6597 BLK 18 LOT 22, 23 & W 16.3 FT OF 21	405 W ROSEWOOD AVE
108	NCB 7281 BLK 5 LOT 34 & S 5 FT OF 33 BLK 12 LOT 32 THRU 35	4011 SAN PEDRO AVE
109	NCB 7295 BLK 4 LOT 1 THRU 5, 9, 10, 41 & 42	4202 SAN PEDRO AVE
113	NCB 7290 BLK 1 LOT 5 THRU 9	4500 SAN PEDRO AVE
115	NCB 9194 BLK 6 LOT 1	603 CLOWER
116	NCB 9017 BLK 9 LOT 8A THRU 11A	4800 SAN PEDRO AVE
117	NCB 9017 BLK 9 LOT 6A & 7A	4810 SAN PEDRO AVE
118	NCB 9017 BLK 9 LOT E 75 OF W 79.5 FT OF 1A,2A,3A,4A & N15 OF E 75 OF W 79.5 FT OF 5A	292 W HERMOSA DR
119	NCB 9016 BLK 8 LOT E 65.5 OF W 70 FT OF 7A THRU 10A & S 15 OF E 65.5 OF W 70 OF 6A	293 W HERMOSA DR
120	NCB 9016 BLK 8 LOT 71 DILLEY SUBD	4950 SAN PEDRO AVE
123	NCB 9008 BLK 4 LOT 99	293 THORAIN BLVD
124	NCB 9008 BLK 4 LOT 100	5330 SAN PEDRO AVE
126	NCB 7257 BLK 6 LOT E 130 FT OF 20 THRU 24	5505 SAN PEDRO AVE
129	NCB 7257 BLK 6 LOT 15	5515 SAN PEDRO AVE

PARCEL	LEGAL DESCRIPTION	ADDRESS
130	NCB 7256 BLK 5 LOT 17, 18 & 19	303 EL MONTE BLVD
131	NCB 7255 BLK 11 LOT 1 & NCB 7256 BLK 5 LOT 15 & 16	5609 SAN PEDRO AVE
133	NCB 10110 BLK B LOT S IRRG 100 OF 26 & 27 & SW IRRG 60 FT OF 28 & 29	6307 SAN PEDRO AVE
134	NCB 10110 BLK 1 LOT 3- 5, 18 - 25, SW IRR 80 FT OF 1&2 & NW IRR PT OF 26&27	6325 SAN PEDRO AVE
135	NCB 10101 BLK LOT 17	6523 SAN PEDRO AVE
136	NCB 10101 BLK LOT 13 & 18	6547 SAN PEDRO AVE
139	NCB 12085 BLK 17 LOT 10	7046 SAN PEDRO AVE
140	NCB 12085 BLK 17 LOT 9 /C/	7070 SAN PEDRO AVE
141	NCB 12085 BLK 17 LOT 6	7074 SAN PEDRO AVE
142	NCB 12085 BLK 17 LOT 13 (DELL-WOOD PARK UT-2)	7080 SAN PEDRO AVE
143	NCB 12025 BLK LOT 125 EXCEPT SW 300.57 FT X 302.19 FT	7142 SAN PEDRO AVE
144	NCB 13885 BLK 2 LOT 18 & NE 190 FT OF NW 195 FT OF 13	777 ISOM RD San Antonio Texas 78216
145	NCB 12050 BLK LOT 34 LA PLAZA DEL NORTE SUBD UT-2	125 NW LOOP 410
146	NCB 12186 BLK 3 LOT N 100 FT OF E 150 FT OF 3	7327 SAN PEDRO AVE
147	NCB 12186 BLK 3 LOT 7	7325 SAN PEDRO AVE
148	NCB 12186 BLK 3 LOT 8 0.469AC (SANBORNS SUBD)	7303 SAN PEDRO AVE
149	NCB 12185 BLK 2 LOT 7	7243 SAN PEDRO AVE
150	NCB 12185 BLK 2 LOT 13 /C/	7231 SAN PEDRO AVE
151	NCB 12185 BLK 2 LOT S 75 FT OF 8	7227 SAN PEDRO AVE
152	NCB 12185 ( REPLAT SAN PEDRO & LANGTON ADDITION), BLOCK 2 LOT 23	7217 SAN PEDRO AVE
153	NCB 11023 BLK 9 LOT S IRR 836 FT OF 3	6900 SAN PEDRO AVE
154	NCB 9121 BLK 8 LOT 12	5119 SAN PEDRO AVE
155	NCB 9121 BLK 8 LOT 13	5101 SAN PEDRO AVE
157	NCB 9013 BLK 7 LOT 93 & E 20.5 FT OF 94	5000 SAN PEDRO AVE
159	NCB 9018 BLK 18 LOT 1 THRU 7 & N 23.75 FT OF 8 & N 200.0 FT OF 13	4710 SAN PEDRO AVE
161	NCB 7294 BLK 5 LOTS 1 THRU 5 & SE IRR 25 FT OF LOT 6 & SE TRI 4.58 FT OF LOT 7	4306 SAN PEDRO AVE
162	NCB 7283 BLK 4 LOT E 100 FT OF 32	4319 SAN PEDRO AVE
163	NCB 7283 BLK 4 LOT E 248.56 FT BY N 144.9 FT OF 36	4311 SAN PEDRO AVE
164	NCB 7295 BLK 4 LOT 6, 7 AND 8	4212 SAN PEDRO AVE Ste 103
165	NCB 7280 BLK 13 LOT 29	3915 SAN PEDRO AVE
166	NCB 7298 BLK 1 LOT 24 ONE IRON SUBD	3904 SAN PEDRO AVE
169	NCB 6603 BLK 24 LOT 18 THRU 20	400 W LYNWOOD AVE
170	NCB 6425 BLK 3 LOT 16, 17, 18, 19, 20, & E 15 FT OF 15	403 W ELSMERE PL
174	NCB 1858 BLK 1 LOT 12 AND 13	1902 SAN PEDRO AVE
176	NCB: 356 BLK: 45 LOT: 13 SAN PEDRO -PIT STOP	823 SAN PEDRO AVE
177	NCB 357 BLK 47 LOT E 80 FT OF 2 & 4	725 SAN PEDRO AVE
178	NCB 770 BLK 2 LOT NE IRR 161.20 FT OF 5	SAN PEDRO AVE

PARCEL	LEGAL DESCRIPTION	ADDRESS
179	NCB 770 BLK 2 LOT NE IRR 161.2 FT OF 6 & NE IRR 160.07 FT OF 7	402-406 SAN PEDRO AVE
183	NCB 949 BLK SW PT 3 LOT 14	1027 S. ST. MARY'S ST
184	NCB 949 BLK S PT 3 LOT E 146.0 FT OF 13 EXCEPT SE TRI 14.94	1031 S. ST. MARY'S ST
185	NCB 12025 BLK LOT 114	7400 SAN PEDRO AVE
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
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
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 AVE

5. **Approval of July 15, 2025, Meeting Minutes**
6. **Consent Agenda**
  - A. Paratransit Software License and Implementation - *To request approval to award a contract for the purchase of software and implementation services for an automated paratransit scheduling and dispatching system.*
  - B. VIAtrans Operation Center HVAC Units Installation with Electrical and Structural Support - *To request approval to ratify a contract for the installation of HVAC units with electrical and structural support at the VIAtrans Operation Center.*
  - C. Investment Policy Review – *For information, discussion, and possible action regarding the Investment Policy.*
7. **FY26 Proposed Budget - Objectives and Goals, Budget Levers Discussion.**
8. **VIA Pension Plan Actuary Audit Report:** *For Review, discussion and possible action relating to the Actuary Audit, as required by the Texas Pension Review Board.*
9. **Revenue Vehicle Replacement Policy Review** - *For information, discussion, and possible action regarding the Revenue Vehicle Replacement Policy.*
10. **Financial Updates** - *Monthly / Quarterly Financial Reports.*
11. **VIA's Training and Development Update on Retention** – *For information and discussion regarding training strategies.*
12. **\*Real Estate Property Lease in Support of VIA Projects** - *For information, discussion and possible action regarding a property lease in support of VIA projects*
13. **\*Legal Briefing**
14. **Development of the August 26, 2025 Regular VIA Board Meeting Agenda**
15. **Development of the August 26, 2025 Regular ATD Board Meeting Agenda**
16. **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.