



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Tuesday, September 23, 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 SEPTEMBER 2025 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the September 23, 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.

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **5:00 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.

The following properties located in San Antonio, Bexar County, Texas are being considered for **FEE SIMPLE ACQUISITION**:

PARCEL	LEGAL DESCRIPTION	ADDRESS
1	NCB 6701 BLK 10 LOT SE IRR 114.91 FT OF BLOCK	107 Mary Louise Dr. San Antonio, TX 78201
2	NCB 354 BLK 43 LOT 15 CKE SUBD UNIT- 4	903 San Pedro San Antonio TX, 78212
3	NCB 354 BLK 43 LOT 14 C K E SUBD UNIT- 4	925 San Pedro Ave San Antonio, TX 78212
4	NCB 349 BLK 50 LOT A2	107 Duffield
5	NCB 349 BLK 50 LOT A3 AND A5	105 Duffield

5. **President & CEO Report**
6. **Consent Agenda**
Items for Approval:
 - A. Approval of Minutes
 1. August 26, 2025, regular meeting.
 2. August 5, 2025 special meeting/budget workshop.
 3. February 6, 2025 special meeting/service changes.
 - B. Construction of Eastside Transit Center –*To request approval for the construction of Eastside Transit Center.*

- C. Fare Collection Solution Implementation – *To request approval to award a contract for fare collection solution implementation.*
- D. Purchase of Brake Calipers –*To request approval for the purchase of brake calipers.*
- E. Storeroom Shelving and Pallet Racking System – *To request approval for the purchase of the storeroom shelving and warehouse pallet rack system.*
- F. On-Site Copy Center, Modification No. 4 – *To request approval to issue a contract modification for on-site copy center services.*
- G. INFOR Software-as-a-Service - *To request approval for the renewal of the Software-as-a-Service subscription service agreement.*
- H. 2025 Board Meeting Holiday Schedule – *For information, discussion and possible action regarding the proposed changes to the 2025 November and December regular Board meeting dates in consideration of holiday schedules*
- I. TxDOT Local on System Agreements – *To request approval to enter into two Local on System Agreements with the Texas Department of Transportation for IH 35 & San Pedro Avenue and for IH 410 & San Pedro Avenue.*
 - 1. Authorization to Execute a TxDOT Local on System Agreement (IH 35 & San Pedro Avenue)
 - 2. Authorization to Execute a TxDOT Local on System Agreement (IH 410 & San Pedro Avenue)
- J. *Real Estate
 - 1. 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.*
 - 2. *Property Acquisition in Support of VIA Projects - *For information, discussion, and possible action regarding acquisition of properties to expand the VIA Metro Center in support of operations and administration functions and expand the area adjacent to bus stop 10203 on Fredericksburg Road. Request approval to finalize negotiations and execute a Real Estate Sales Agreement, to the following described real property, under terms and conditions, the President & CEO deems acceptable.*

PARCEL	LEGAL DESCRIPTION	ADDRESS	ACREAGE	PROPERTY OWNER
1	NCB 6701 BLK 10 LOT SE IRR 114.91 FT OF BLOCK	107 Mary Louise Dr. San Antonio, TX 78201	0.1729	BOYD HERSCHELL III
2	NCB 354 BLK 43 LOT 15 CKE SUBD UNIT- 4	903 San Pedro San Antonio TX, 78212	0.881	BURGER KING COMPANY LLC
3	NCB 354 BLK 43 LOT 14 C K E SUBD UNIT- 4	925 San Pedro Ave San Antonio, TX 78212	0.53	INDORE RE LLC
4	NCB 349 BLK 50 LOT A2	107 Duffield	0.158	SOLIS AURELIO R JR & BLANCA M
5	NCB 349 BLK 50 LOT A3 AND A5	105 Duffield	0.1479	FLASH RAISE FUNDING LLC

Informational Reports:

K. Financial Updates – *Monthly / Quarterly Financial Reports.*

7. **Proposed FY26 Operating Budget and the Proposed Fixed Route Service Changes January 2026**
– *For information, discussion, and possible action regarding the recommended Fiscal Year 2026 Operating Budget for adoption by the Board, and information related to the January 2026 proposed fixed route service changes*
8. **FY26-30 Capital Program**– *For information, discussion, and possible action regarding VIA’s FY26-30 Capital Program*
9. **Proposed Expansion of VIA Link Service** – *For information, discussion, and possible action on the proposed addition of new VIA Link service for implementation in November 2025.*
10. **VIA Hall of Honor** – *For information, discussion, and possible action regarding nominations for induction into the VIA Hall of Honor*
11. ***Legal Briefing**
12. **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.