



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Tuesday, December 16, 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 DECEMBER 2025 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the December 16, 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. **Consent Agenda**

Items for Approval:

- A. Progressive Design Build of Fleet Maintenance Flores Bus Bay Annex – *To request approval to award a contract for the design and construction of a standalone bus repair facility at the VIA Flores Bus Yard.*
- B. Final Design for the Advanced Rapid Transit East/West Corridor – *To request approval to award a contract for the final design of the east/west corridor.*
- C. Armored Car Transport Services – *To request approval to award a contract for armored car transport services.*
- D. Thirty-Three (33) Forty-Foot Low-Floor Heavy-Duty Compressed Natural Gas (CNG) Transit Buses – *To request approval to award a contract for the purchase and delivery of thirty-three (33) forty-foot low-floor heavy-duty CNG transit buses.*
- E. Audit Committee Charter/Internal Audit Charter – *Review, discussion, and possible action relating to Audit Committee and Audit Department responsibilities and expectations*

Informational Reports:

- F. Financial Updates – Monthly / Quarterly Financial Reports.
- G. 2025 Recruitment Taskforce Recap – *For information and discussion provided by the Recruitment Task Force.*

5. **Advanced Rapid Transit North-South Corridor Project, Modification No. 3** - *To request approval to issue a modification for the construction manager at risk guaranteed maximum price for the Advanced Rapid Transit North-South Corridor Project.*

6. ***Disadvantaged Business Enterprise (DBE) Program Briefing** – *For information and discussion regarding required modifications to the VIA DBE program.*
7. ***President & CEO Evaluation Process** – *For information, discussion, and possible action regarding the President & CEO evaluation process.*
8. ***Board of Trustees**
 - A. Election of Board Vice Chair – *To elect a Board Vice Chair for a term beginning January 1, 2026 and ending December 31, 2026*
 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 2. Nominee Comments
 3. Election of Board Vice Chair for a Term Ending December 31, 2026
 - B. Election of Board Secretary – *To elect a Board Secretary for a term beginning January 1, 2026 and ending December 31, 2026*
 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 2. Nominee Comments
 3. Election of Board Secretary for a Term Ending December 31, 2026
 - C. Election of Assistant Board Secretary – *To elect an Assistant Board Secretary for a term beginning January 1, 2026 and ending December 31, 2026*
 1. Review / Acceptance of Nominees and Nominations from the Floor (if any)
 2. Nominee Comments
 3. Election of Assistant Board Secretary for a Term Ending December 31, 2026
9. ***Legal Briefing**
10. **President & CEO Report**
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.