



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Tuesday, January 27, 2026, 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 JANUARY 2026 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the January 27, 2026, 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. State Legislative Services – *To request approval to award a contract for state lobbying and legislative consulting services.*
- B. Advance Rapid Transit East/West Corridor Right of Way Acquisition Services – *To request approval to award a contract for right-of-way acquisition services for the East/West corridor*
- C. Specific Stop Loss Insurance – *To request approval to ratify a contract to continue providing stop loss insurance.*
- D. Printing Services and Records Management – *To request approval to award a contract for copy center, printing, and records management services.*
- E. LED Radio Sign Replacement – *To request approval to award a contract for the purchase of LED radio sign replacements for use at VIA Superstops and Transit Centers.*
- F. 2026 March Board Meeting Schedule – *For information, discussion, and possible action regarding the proposed change to the 2026 March regular Board meeting date.*
- G. *Advanced Rapid Transit (ART) Program Update
 1. Program Update – For information and discussion regarding the ART Program
 2. Green Line Maintenance Agreement with City of San Antonio – *To request authorization to negotiate and execute a Maintenance Agreement with the City of San Antonio for infrastructure and improvements associated with Green Line construction.*
 3. Green Line Third-Party Utility Reimbursement Agreement – *To request authorization to negotiate, modify, and execute Third-Part Utility Reimbursement Agreements with the utilities listed below for utility relocations in support of the Green Line construction.*
 1. Zayo
 2. United Private Networks (Segra)
 3. Spectrum

4. Verizon
 5. Verizon Antenna
 6. Google Fiber
 7. Grande (Astound)
 8. T-Mobile Antenna
4. Green Line Third-Party Utility Reimbursement Agreement – *To request ratification and authorization to modify Third-Party Utility Reimbursement Agreements with the utilities listed below for utility relocations in support of the Green Line construction.*
 1. Zayo
 2. United Private Networks (Segra)
 3. Spectrum
 4. Verizon
 5. Lumen
 5. Green Line CPS Reimbursement – *To request authorization to reimburse CPS Energy for all materials provided per the VIA/CPS Energy Memorandum of Understanding.*
 6. Green Line AT&T Reimbursement – *To request authorization to reimburse AT&T for all materials provided per the VIA/AT&T Memorandum of Understanding.*
 7. Silver Line Memoranda of Understanding with City Public Service– *To request authorization to negotiate and execute a Memorandum of Understanding with CPS for utility relocations and adjustments associated with the Silver Line.*
 8. Silver Line Memoranda of Understanding with San Antonio Water System (SAWS)– *To request authorization to negotiate and execute a Memorandum of Understanding with SAWS for utility relocations and adjustments associated with the Silver Line.*
 9. Silver Line Memoranda of Understanding with AT&T – *To request authorization to negotiate and execute a Memorandum of Understanding with AT&T for utility relocations and adjustments associated with the Silver Line.*
- H. Approval of Minutes
1. December 16, 2025 VIA Board Meeting Minutes.
 2. November 18, 2025 VIA Board Meeting Minutes.

Informational Reports:

- I. Financial Updates – Monthly / Quarterly Financial Reports.
 - J. Dahab Group Reports – *For information and discussion related to 2025 4th quarter performance reports for VIA's Retirement Plans.*
 - K. Ridership Growth Strategy Update – *For information and discussion provided by the Ridership Task Force.*
5. **Proposed May 2026 Service Changes** – *For information and discussion on the proposed service changes to be implemented in May 2026.*
 6. ***President & CEO Evaluation** – *For information, discussion, and possible action regarding the President & CEO evaluation.*

7. ***Legal Briefing**
8. **President & CEO Report**
9. **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.