



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Tuesday, August 25, 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 AUGUST 2026 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the August 25, 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 is 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. Employee Healthcare Insurance and Administrative Services – *To request approval to award multiple contracts for employee healthcare insurance and administrative services.*
- B. Financial Advisor Services – *To request approval to award a contract for financial advisor services.*
- C. VIAtrans Supplemental Taxicab Services – *To request approval to award a contract for the VIAtrans Supplemental Taxicab Services.*
- D. Call Center Modernization – *To request approval to award a contract to provide and implement a call center modernization.*
- E. Radio Communication Equipment Refresh - *To request approval to award a sole source contract to for the purchase and delivery of radio communication equipment refresh.*
- F. Modification of Purchase Category Thresholds – *To request approval to raise the purchasing threshold authorizations.*
- G. Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program FY2026 Call for Projects Award Recommendations – *For information, discussion, and possible action regarding the recommended distribution of FY2025 Section 5310 Call for Projects federal funding awards.*
- H. Approval of July 28, 2026 Meeting Minutes

Informational Reports:

- I. Financial Updates – *Monthly / Quarterly Financial Reports.*

- J. VIA Workforce Update – *For information and discussion.*
- K. Fiscal Year 2027 Proposed Consolidated Budget and Five-Year Capital Plan – *For information and discussion regarding the Fiscal Year 2027 Proposed Consolidated Budget and Five-Year Capital Plan*
- 5. **Suburban Cities – City of Converse** - *Service / service option public / community engagement and information and participation / status within the VIA service area.*
- 6. ***Legal Briefing**
- 7. **President & CEO Report**
- 8. **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.