Notice and Agenda of the VIA Board of Trustees Regular
Meeting Tuesday, November 17, 2026 at 5:00 pm
Eskridge Community Room | 1021 San Pedro, San Antonio, Texas 78212

STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND PUBLIC COMMENT PERIOD FOR NOVEMBER 2026 BOARD MEETINGS

VIA Metropolitan Transit hereby announces that the 5:00 pm on November 17, 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**- Citizens to Be Heard in-person sign up will begin at 4:30 p.m. and ends 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 members, or audience member. Profanity, purely personal attacks, comments, or threats toward 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 name and any organization(s) they represent.

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

4. **Consent Agenda**

   4.A FY2027 Audit Plan - Approval of a resolution authorizing the Chief Audit Officer, or designee, to finalize the FY2027 Audit Plan for the purpose of addressing potential risks and opportunities identified in the risk assessment process.

   4.B *Chief Audit Officer Performance Evaluation - Approval for a resolution authorizing the Chair of the Board of Trustees, or designee, to execute an amendment to the Chief Audit Officer's contract relating to the annual evaluation of the Chief Audit Officer.

5. **Items for Individual Consideration**

   5.A Dedication of property acquired for improvements to the Advanced Rapid Transit (ART) North/South Corridor Project (VIA Rapid Green Line) to the City of San Antonio as Right-of-Way - Authorizing the President & CEO, or designee, to execute the necessary documents supporting coordination with the City and timely delivery of project improvements.

   5.B Ridership Task Force Update - To provide an update to the Board of Trustees on ridership and promotion efforts.

   5.C Financial Updates - Monthly / Quarterly Financial Reports

   5.D Briefing on establishing non-profit to support VIA activities in the community - For discussion on establishing a non-profit to support VIA activities and programs within the community.

6. ***Legal Briefing**

   6.A Paratransit Transportation Service, Solicitation 26-379

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.