



Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Regular Meeting
Tuesday, May 28, 2024, 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 MAY 2024 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the May 28, 2024, 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 VIA Metro Center Board 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. **President/CEO Report**
4. **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. 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. Speakers are requested to first state their names and any organization(s) they represent.

AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:

5. **Consent Agenda**

Items for Approval:

- A. Approval of April 23, 2024 meeting minutes
- B. Project and Construction Management Services - *To request approval to issue a modification to the Project and Construction Management Services contract*
- C. *Naco Pass Mobility Hub Reconstruction - *To request approval to award a contract for Naco Pass Mobility Hub reconstruction services*
- D. Temporary Paratransit Reservation Agents – *To ratify the award of a contract for temporary paratransit reservation agents*
- E. Purchase of Diesel Fuel – *To request approval to award a contract for the purchase and delivery of diesel fuel*
- F. Cummins Bus Engine Parts – *To request approval to award a contract for the purchase of Cummins bus engine parts*
- G. Solid Waste Transportation, Disposal, and Processing Services – *To request approval to award a contract for solid waste transportation, disposal, and processing services*
- H. Investment Policy Review – *For information, discussion, and possible action regarding the required annual review of VIA’s Investment Policy*
- I. Authorized Investment Brokers – *For information, discussion and possible action regarding the annual review of the list of investment brokers authorized to engage in investment transactions with VIA*
- J. Lactation Policy – *For information, discussion, and possible action regarding the state-required lactation policy*

Informational Reports Presented at Board Work Session:

- K. Financial Updates - Monthly / Quarterly Financial Reports
- L. Board Activity Requests - *For information and discussion regarding the board activity requests*

6. **Proposed August 2024 Service Changes** - *For information and discussion regarding proposed service changes that would begin on August 19, 2024*
7. ***Legal Briefing**
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.