

▽ VIA has implemented enhanced security procedures for the protection of its patrons, representatives and employees, visitors and the public.



Notice and Agenda of Advanced Transportation District (ATD) Regular Board Meeting

5:00 p.m.

Tuesday, August 22, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**
2. **Moment of Reflection, Pledge of Allegiance, Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Consent Agenda**

Items for Approval:

- A. Approval of July 25, 2017 Board Meeting Minutes
- B. ATD Restricted/Unrestricted Funds Policy – *For information, discussion and possible action regarding the annual review of the ATD Restricted/Unrestricted Funds Policy*
- C. ATD Debt Policy – *For approval regarding the annual review of the ATD Debt Policy*

Informational Reports Presented at Board Work Session:

- D. June 2017 ATD Funding/Financial Report – *For information regarding the financial results for the month of June 2017*
- E. Fiscal Year 2018 Budget & Five-Year Capital Plan – *For information and discussion regarding the Fiscal Year 2018 Budget and Five-Year Capital Plan*

4. ***Legal Briefing**

5. **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. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) 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.