

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



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

5:00 p.m.  
1021 San Pedro

Tuesday, September 26, 2017  
VIA Metropolitan Transit

Estridge Community Room  
San Antonio, Texas

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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 August 22, 2017 Board Meeting Minutes
- B. 2017 Board Meeting Holiday Schedule – *For approval of the proposed changes to the 2017 November and December regular Board meeting dates in consideration of holiday schedules*

Informational Reports Presented at Board Work Session:

- C. July 2017 ATD Funding/Financial Report – *To review the financial results for the month of July 2017*

4. **FY2018 ATD Operating Budget** – *For information, discussion and possible action regarding the FY2018 ATD Operating Budget*

5. **\*Legal Briefing**

6. **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.