



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

NOTICE & AGENDA OF SPECIAL MEETING – BUDGET WORKSHOP

VIA Metropolitan Transit Board of Trustees

Advanced Transportation District Board of Trustees

3:00 p.m.

Thursday, August 16, 2018

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**
2. **Announcements**

AGENDA ITEMS FOR REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

3. **Fiscal Year 2019 Budget & Five-Year Capital Plan** – *For presentation and discussion regarding the Fiscal Year 2019 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 210-362-2310 (TDD 210-362-2019) 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.