

▽ 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, December 17, 2019

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. **Citizens to be Heard**

NOTE: Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens To Be Heard portion of the meeting or prior to the VIA Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.

4. **Consent Agenda**

Items for Approval:

- A. Approval of Minutes
 1. November 19, 2019 Board Meeting Minutes
 2. October 22, 2019 Board Meeting Minutes

Informational Reports Presented at Board Work Session:

- B. October 2019 ATD Funding/Financial Report – *To review the financial results for the month of October 2019*

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 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.