

▽ 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.

Tuesday, January 24, 2017

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

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 December 13, 2016 Board Meeting Minutes
  
  - B. Fiscal Year 2016 ATD Operating Budget Amendment – *For approval regarding an amendment to the Fiscal Year 2016 ATD operating budget*  
Informational Reports Presented at Board Work Session:
  - C. November 2016 ATD Funding/Financial Report – *Review the financial results for the month of November 2016*
  
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.