7 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, June 27, 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 May 23, 2017 ATD Board Meeting Minutes

### Informational Reports Presented at Board Work Session:

- B. April 2017 ATD Funding/Financial Report *Review the financial results for the month of April* 2017
- 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.

#### ∇ <u>SECURITY</u>

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.