

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

Notice & Agenda of Special Meeting - VIA Board Workshop		VIA Metropolitan Transit Board of Trustees
9:00 a.m.	Friday, June 8, 2018	Eskridge Community Room
1021 San Pedro	VIA Metropolitan Transit	San Antonio, Texas

- 1. Call to Order
- 2. Announcements
- 3. Information, discussion and possible action regarding capital and operating funding strategies:
 - A. Overview of How Transit Agencies are Funded
 - B. Federal Funding Programs and Project Development
 - 1. Federal Grants Overview
 - 2. VIA Grant Awards Review
 - 3. Better Utilizing Investments to Leverage Development (BUILD) Proposal
 - C. State Funding Initiatives
- 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.