

▽ 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.  
1021 San Pedro

Tuesday, September 25, 2018  
VIA Metropolitan Transit

Eskridge Community Room  
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 August 28, 2018 Board Meeting Minutes
- B. FY2019 VIA Metropolitan Transit (VIA) and Advanced Transportation District (ATD) Operating Budgets – *For information, discussion and possible action regarding the FY2019 VIA and ATD operating budgets*
- C. ATD Restricted/Unrestricted Funds Policy – *For information, discussion and possible action regarding revisions to the ATD Restricted/Unrestricted Funds Policy*
- D. 2018 Board Meeting Holiday Schedule – *For information, discussion and possible action regarding the proposed changes to the 2018 November and December regular Board meeting dates in consideration of holiday schedules*

Informational Reports Presented at Board Work Session:

- E. July 2018 ATD Funding/Financial Report – *To review the financial results for the month of July 2018*

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.