∇ 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, May 28, 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. Consent Agenda
  - Items for Approval:
  - A. Approval of April 23, 2019 Board Meeting Minutes

## Informational Reports Presented at Board Work Session:

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