

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



ADVANCED TRANSPORTATION
D I S T R I C T

NOTICE & AGENDA OF THE ADVANCED TRANSPORTATION DISTRICT BOARD OF TRUSTEES VIDEOCONFERENCE MEETING

TUESDAY, JUNE 23, 2020 AT 5:00 P.M.

Statement to Public Regarding ATD Virtual Meetings

This meeting of the Advanced Transportation District (ATD) Board of Trustees (Board) will be conducted as an audio/video conference at 5:00 p.m. on Tuesday, June 23, 2020. In keeping with proper social distancing measures in order to slow the spread of COVID-19 and avoid meetings that bring many people into congregate settings, the Board will not meet in person. Instead, this videoconference Board meeting will be conducted pursuant to the Texas Open Meetings Act as temporarily modified and suspended by the Office of the Governor on March 16, 2020 in response to the COVID-19 pandemic and associated declarations of emergency.

This Board meeting will be held via Zoom. Members of the public may access this meeting via the free-of-charge video conference link by logging in at the following link: <https://zoom.us/j/96524647479> or call in using the following toll-free numbers:

iPhone one-tap:

US: +13462487799,,96524647479# or +16699006833,,96524647479#

Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 965 2464 7479

International numbers available: <https://zoom.us/u/adkMzvhp41>

Members of the public who wish to address the Board during the Citizens to Be Heard portion of the meeting must call 210-380-0942 and provide their name, contact information and the subject(s) on which they wish to address the Board or [click here](#) to register online. Registration to speak shall be open for one hour beginning at 2:00 p.m. and ending at 3:00 p.m. on June 23, 2020. The Board meeting will begin at 5:00 p.m. on June 23, 2020. Each registrant will be invited to speak in the order of registration. Any registrant who does not timely request to address the Board will not be allowed to speak. Each person must be available to speak when called or will lose the opportunity to address the Board.

A recording of this meeting will be made available to the public.

1. **Call to Order**
2. **Announcements**
3. **Citizens to be Heard**

NOTE: Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens To Be Heard portion of the meeting or prior to the VIA Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

4. **Consent Agenda**
Items for Approval:
 - A. Approval of May 26, 2020 Board Meeting Minutes
 - B. ATD Restricted/Unrestricted Funds Policy – *For information, discussion and possible action regarding the annual review of the ATD Restricted/Unrestricted Funds Policy*Informational Reports Presented at Board Work Session:
 - C. April 2020 ATD Funding/Financial Report – *To review the financial results for the month of April 2020*
5. **Five-Year Financial Impact Update** – *For information and discussion with regard to financial projections – For information and discussion with regard to financial projections*
6. **Discussion and possible action to adopt a resolution to provide notice to the City of San Antonio and the Bexar County Commissioner's Court of the Board of Trustee's intent to order a referendum concerning the assessment of an additional 1/8th percent sales and use tax be placed on the ballot at the next general election**
7. ***Legal Briefing**
8. **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.