

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

NOTICE & AGENDA OF THE VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES SPECIAL VIDEOCONFERENCE MEETING/WORKSHOP

THURSDAY, APRIL 29, 2021 AT 3:00 P.M.

Statement to Public Regarding VIA Virtual Meetings

This Special Board Workshop of the VIA Metropolitan Transit Board of Trustees ("Board") will be conducted as an audio/videoconference meeting (only) at 3:00 p.m. on Thursday, April 29, 2021. 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 work session 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.

Accessing the Virtual Meeting:

This Board work session will be held via Zoom. Members of the public may access this meeting via the free-of-charge video conference link or by calling one of the toll-free numbers provided.

Meeting Link: https://zoom.us/j/92866103075

Toll Free Numbers:

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 928 6610 3075#
- 1-669-900-6833 plus ext. code 928 6610 3075#

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

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

Webinar ID: 928 6610 3075

International numbers available: https://zoom.us/u/acUdr0IFfF

Public Comments:

Members of the public who wish to address the Board during the Citizens to Be Heard portion of the meeting may do so by registering to speak online or by phone.

- CLICK HERE to register online.
- Call **210-380-0942** to register by phone. When registering by phone, registrants may leave a message stating their name, contact information and the subject(s) on which they wish to address the Board.

Registration to speak opens Wednesday, April 28, 2021 at 9:00 a.m. and ends at 1:00 p.m. on Thursday, April 29, 2021.

The Board meeting will begin at 3:00 p.m. on Thursday, April 29, 2021. Each registrant will be invited to speak in the order of registration.

- Please note that registrants <u>will not</u> receive an individual confirmation notice nor a special link to
 access the meeting. Registrants are to use the information provided in this notice to access the
 meeting. (See Accessing the Virtual Meeting.)
- 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 Board during the Citizens To Be Heard portion of the meeting or prior to the 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. **Keep San Antonio Moving Plan Review and Next Steps** Review of VIA's Keep San Antonio Moving Plan and the next steps associated with accelerating implementation.
- 5. *Legal Briefing
- 6. **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.