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## **NOTICE AND AGENDA OF SPECIAL MEETING – BOARD WORKSHOP/RETREAT**

VIA Metropolitan Transit Board of Trustees (VIA)  
Advanced Transportation District Board of Trustees (ATD)  
Friday, May 21, 2021 at 9:00 a.m.  
Witte Museum – Mays Family Center, 3801 Broadway, San Antonio, TX 78209

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1. **Call to Order and Chair’s Welcome**
2. **Citizens to be Heard**

<p><b>NOTE: Each speaker is allowed a maximum of three minutes to address the Board of Trustees 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.</b></p>
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3. **Team Introductions**
4. **CEO Remarks**
5. **Shared Vision for VIA/ATD**
6. **Board Governance**
7. **A View from Appointing Body(ies)**
8. **Keep San Antonio Moving (KSAM) 2021 Plan, Progress, and Priorities**
9. **The Year Ahead and Next Steps**
10. **\*Legal Briefing**
11. **Closing Remarks**
12. **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 Mays Family Center at the Witte Museum located at 3801 Broadway is wheelchair accessible at all entrances.