

▽ 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, June 22, 2021

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

1. **Call to Order**
2. **Moment of Reflection, Pledge of Allegiance, Announcements**
3. **Citizens to be Heard**

NOTE: Each speaker is allowed a maximum of three minutes to address the ATD Board of Trustees during the Citizens To Be Heard portion of the meeting or prior to the ATD 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 25, 2021 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 2021 ATD Funding/Financial Report – *To review the financial results for the month of April 2021*

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.

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.