

▽ 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 and Agenda of the Advanced Transportation District (ATD) Regular Meeting
Tuesday, June 28, 2022 at 5:00 p.m.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

**STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND
PUBLIC COMMENT PERIOD FOR JUNE 2022 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the June 28, 2022, meetings of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees will be conducted **in person only**. There will not be a virtual or telephonic option for public comment at this meeting.

The meeting begins at 5:00 p.m. Persons who wish to address Board members must register **in person** at the VIA Metro Center Board Room, 1021 San Pedro. In person registration will begin at 4:30 p.m. and ends at the start of the meeting. 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. Speakers are requested to first state their names and any organization(s) they represent.

1. **Call to Order**

2. **Moment of Reflection, Pledge of Allegiance, Announcements**

3. **Citizens to be Heard**

NOTE: Citizens to be Heard in-person sign up will begin 30 minutes prior to the meeting and end at the start of the meeting. Each speaker is allowed a maximum of three minutes to address the Board during the Citizens To Be Heard period. 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 24, 2022 Meeting Minutes

Informational Reports Presented at Board Work Session:

- B. April 2022 ATD Funding/Financial Report – *To review the financial results for the month of April 2022*

5. ***Legal Briefing**
 - A. *Policies and Procedures Related to VIA/ATD Board Meeting – Citizens to Be Heard

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.