



NOTICE AND AGENDA OF SPECIAL MEETING – BOARD WORKSHOP/RETREAT

VIA Metropolitan Transit Board of Trustees (VIA)

Advanced Transportation District Board of Trustees (ATD)

Thursday, June 30, 2022 at 8:00 a.m.

Oblate Renewal Center – 5700 Blanco Road, San Antonio, Texas 78216 (Conference rooms 1, 2, and 3)

1. Call to Order and Chair’s Welcome

2. Citizens to be Heard

NOTE: Citizens to be Heard in-person sign up will begin at 8:00 a.m. 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.

3. Team Introductions

4. CEO Remarks

5. VIA/ATD Funding and Transit Service Planning Simulation

6. Looking Forward – *For information and discussion regarding budget and governance*

A. VIA and ATD Budget Process and Priorities

B. Board Governance

7. Next Steps – *For information and discussion regarding next steps*

8. *Legal Briefing

9. Closing Remarks

10. 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 Oblate Renewal Center is wheelchair accessible at the front entrances located at 5700 Blanco Road.