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Notice and Agenda of Special Meeting – Board Retreat  
VIA Metropolitan Transit Board of Trustees (VIA)  
Advanced Transportation District Board of Trustees (ATD)  
Thursday, April 6, 2023 at 9:00 a.m.  
Phil Hardberger Park, Urban Ecology Center – 8400 NW Military Hwy, San Antonio, Texas 78231

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**STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND  
PUBLIC COMMENT PERIOD FOR APRIL 2023 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the April 6, 2023, Board Retreat of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees will be conducted **in person only**.

**Public Comments:**

Members of the public who wish to address the Board of Trustees during the Citizens to Be Heard portion of a meeting may do so. Each speaker is allowed a maximum of three minutes to address the Board and are requested to first state their name and any organization(s) they represent. All comments must concern only items that appear on the meeting agenda and shall be addressed to the Board as a body and not to any employee, staff member or audience member. A speaker may address the Board by using **one** of the following methods:

**To Speak in Person**

Speakers who wish to address the Board in person must register to speak. In person registration will be held at the Urban Ecology Center, 8400 NW Military Hwy, beginning at 8:30 a.m. and ending at the start of the meeting.

**To Submit Comments By Voicemail**

Alternatively, you may submit comments to the Board by leaving a voicemail. You may do so by calling **(210) 362-2009** and leaving a recorded message as prompted by the system.

Voicemails must be received no later than 9:00 a.m. on April 3, 2023. Recorded comments will be played aloud to the Board and audience during the Citizens to Be Heard portion of the meeting.

**To Submit Written Comments By Email**

Alternatively, you may submit written comments to the Board by email.

Comments should be emailed to **board.comments@viainfo.net**.

Emailed comments must be received no later than 9:00 a.m. on April 3, 2023.

Emailed comments will be read aloud to the Board and audience during the Citizens to Be Heard portion of the meeting.

Any registrant who does not timely request to address the Board will not be allowed to do so. Other guidelines that govern the Citizens to Be Heard process can be found on the VIA website.

A recording of this meeting will be made available to the public.

1. **Call to Order**
2. **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. All comments must concern only items that appear on the meeting agenda and shall be addressed to the Board as a body and not to any employee, staff member or audience member. Speakers are requested to first state their names and any organization(s) they represent.

**AGENDA ITEMS FOR REVIEW, CONSIDERATION AND POSSIBLE ACTION:**

3. **Chair Welcome**
4. **CEO Remarks**
5. **Team Introductions**
6. **Board Governance, Role of Trustees, and Priorities** – *For information and discussion regarding governance, the role of trustees, and trustee priorities*
7. **Briefing on Autonomous Vehicles** – *For information and discussion regarding autonomous vehicles*
8. **Development of Vision** – *For information and discussion regarding development of a Board Vision*
9. **Next Steps** – *For information and discussion regarding 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 Urban Ecology Center at Hardberger Park located at 8400 NW Military Hwy is wheelchair accessible at the main entrances.