



Notice and Agenda of Special Meeting – Board Retreat
VIA Metropolitan Transit Board of Trustees (VIA)
Advanced Transportation District Board of Trustees (ATD)
June 14, 2024 at 9:00 a.m.
San Antonio Botanical Garden, Betty Kelso Center - 555 Funston Place, San Antonio, Texas 78209

**STATEMENT TO PUBLIC REGARDING IN PERSON BOARD MEETINGS AND
PUBLIC COMMENT PERIOD FOR 2024 BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the 2024 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 San Antonio Botanical Gardens - Betty Kelso Center beginning at 8:30 a.m. and ending at 9:00 a.m.

Other guidelines that govern the Citizens to Be Heard process can be found on the VIA website.

Other Ways to Provide Comments to the Board:

To Provide Comments By Voicemail

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.

Recorded comments will not be played during the meeting. They will be provided to Board members.

To Submit Written Comments By Email

Alternatively, you may submit written comments to the Board via email. Comments should be emailed to **board.comments@viainfo.net**.

Emailed comments will not be read during the meeting. They will be provided to Board members.

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

1. **Call to Order and Chair's Welcome**
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. **CEO Remarks**
4. **Team Introductions and Run of Show**
5. **Community Partners Conversations** – *For information and discussion with community partners regarding strategic agency plans and elements regarding mobility and partner opportunities*
6. **Goal-setting Session/Next Steps** - *For information and discussion regarding VIA's current and future services, plans, goals and next steps*
7. **Transit Oriented Development (TOD) Overview** – *For information and discussion regarding TOD, including work done to date, and plans moving forward*
8. **VIA Organizational Assessment Overview** – *For information and discussion regarding the VIA organizational assessment*
9. ***Legal Briefing**
10. **Closing Remarks**
11. **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 Betty Kelso Center at the San Antonio Botanical Gardens is wheelchair accessible at the front entrance of the building via ramp and elevator.