

▽ 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

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Notice and Agenda of the Advanced Transportation District (ATD) Regular Meeting  
Tuesday, August 27, 2024 at 5:00 p.m.  
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

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

VIA Metropolitan Transit hereby announces that the August 27, 2024, meetings 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 VIA Metro Center Board Room, 1021 San Pedro beginning at 4:30 p.m. and ending at 5:00 p.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 on the VIA website.

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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 at 4:30 p.m. and end at 5:00 p.m. 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:**

4. **Approval of July 23, 2024 Meeting Minutes**
5. **\*Resolution to Approve Amendment to Bexar County/ATD Agreement – Consideration and Approval of a Resolution Authorizing Amendment No. 7 to the Agreement between the Advanced Transportation District and Bexar County, Texas Relating to the Use of Certain Proceeds of the Sales and Use Tax Received by the Advanced Transportation District and Transferred to the County for the Payment or Reimbursement to VIA Metropolitan Transit of Certain Costs Incurred Thereby in Connection with the Acquisition, Design, Engineering, and Construction of Advanced Rapid Transit Silver Line; and Other Matters in Connection Therewith**
6. **Financial Updates**
  - A. Monthly / Quarterly Financial Reports
7. **\*Legal Briefing**
8. **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.