

▽ VIA has implemented enhanced security procedures for the protection of its patrons, representatives and employees, visitors and the public.



---

Notice and Agenda of the VIA Metropolitan Transit Board of Trustees Special Meeting  
Thursday, October 31, 2024, at 9:00 a.m.  
Pyramid Building – 601 NW Loop 410, Suite 100, San Antonio, Texas 78216

---

**STATEMENT TO PUBLIC REGARDING BOARD MEETINGS AND  
PUBLIC COMMENT PERIOD FOR OCTOBER 31, 2024, SPECIAL BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the October 31, 2024, meetings of the VIA Metropolitan Transit and Advanced Transportation District Board of Trustees will be conducted **IN PERSON BUT SOME BOARD MEMBERS MAY ATTEND VIRTUALLY AS AUTHORIZED BY SECTION 551.127 OF TEXAS GOVERNMENT CODE.**

**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 public business or policy over which the Board has supervision and control 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 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.

**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.

- 
1. **Call to Order**
  2. **Citizens to be Heard**

NOTE: Citizens to be Heard in-person sign up will begin at 8:30 a.m. and end at 9:00 a.m. Each speaker is allowed a maximum of three minutes to address the Board during the Citizens To Be Heard period. **Comments at the regular VIA board meeting must concern public business or policy over which the Board has supervision and control. Any comments shall be addressed to the Board as a body and not to any employee, staff member or audience member. Profanity, purely personal attacks, comments, or threats towards any individual will not be tolerated. Any speaker who engages in behavior that disrupts the Board meeting will be asked to leave and may be removed from the meeting.** Speakers are requested to first state their names and any organization(s) they represent.

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

3. **\*Interviews with candidates for President/CEO Position.** The Board of Trustees will adjourn into executive session as authorized by Texas Government Code §551.071 (Consultation with Attorney) and §551.074 (Personnel Matters) to conduct interviews of candidates for President/CEO position
4. **\*Discussion and possible action regarding President/CEO candidates.**
5. **Adjourn**

**NOTE:** Whenever open meeting state law 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**

This meeting site is accessible to disabled persons as follows: Entrance to the Pyramid Building is accessible through all first floor entrances of the building. Parking spaces reserved for the disabled are located at the west and north end of the building. To request accessible documents or sign language interpretation please call 210-362-2140 at least 48 hours prior to the meeting.