

**Greenville Transit Authority
Board of Directors Meeting**

Friday, January 26, 2024 – 12:30 p.m.
Greenville Water – Community Room
517 W Washington Street
Greenville, SC 29601

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum / Roll Call**
3. **Action Item: Approval of December 14, 2023 GTA Board of Directors Meeting Minutes**
4. **Public Comments related to items on the agenda (Limit to 3 minutes per speaker, for a total of 15 minutes)**
5. **Presentations**
 - a. **Greenlink Annual Report** – *(Presented by Director James Keel)*
6. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
7. **Unfinished Business**
8. **GTA/Staff Member Reports**
 - a. **Important Updates** – *(Presented by GTA Board Members)*
9. **Action Item: Elect 2024 Officers** – *(From the Slate Presented on December 14, 2023)*
10. **Public Comments related to items not on the agenda* (Limit to 3 minutes per speaker, for a total of 15 minutes)**
11. **Adjournment**

Future Meeting Dates:

Next GTA Board Meeting: February 22, 2024 at 12:30 p.m.

****Pending all 15 minutes were not used on Agenda Item 4***