

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, January 27, 2022 – 12:30 p.m.

County Square – Suite 400

301 University Ridge

Greenville, SC 29601

**** NOTICE ****

COVID-19 INFORMATION

Attendees are asked to maintain social distancing and individuals are asked to wear a face mask.

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
 2. **Determination of Quorum / Roll Call**
 3. **Action Item: Approval of December 16, 2021 GTA Board of Directors Meeting Minutes**
 4. **Action Item: Elect 2022 Officers** – *(Presented by GTA Board Member Stephen Astemborski)*
 - a. *Comments from the 2021 Board Chair Dick O’Neill*
 5. **Public Comments related to items on the agenda (Limit to 3 minutes per speaker, for a total of 15 minutes)**
 6. **Presentations**
 - a. **Greenlink Annual Report** – *(Presented by Director James Keel)*
 7. **New Business**
 - a. **Action Item: Resolution 2022-01 – Adopt Advertising Policy** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 8. **Unfinished Business**
 9. **GTA/Staff Member Reports**
 - a. **Staff Assignee & Other Important Updates** – *(Presented by GTA Board Members)*
 10. **Public Comments related to items not on the agenda* (Limit to 3 minutes per speaker, for a total of 15 minutes)**
 11. **Adjournment**
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AGENDA

Future Meeting Dates:

Next GTA Committee of the Whole Meeting: February 18, 2022 at 9:30 a.m.

Next GTA Board Meeting: February 24, 2022 at 12:30 p.m.

****Pending all 15 minutes were not used on Agenda Item 5***