

**Greenville Transit Authority  
Board of Directors Meeting**

Thursday, February 23, 2023 – 12:30 p.m.  
County Square – Conference Room D  
301 University Ridge  
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 January 20, 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. **FY2022 Audit Report** – *(Presented by Greene Finney Cauley, LLP Partner Andrew Coleman)*
  - b. **Director's Report** – *(Presented by Director James Keel)*
6. **Staff Reports**
  - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
  - b. **City's Monthly Financial Reports** – *(Presented by Budget Administrator Kristina Junker)*
7. **New Business**
  - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
  - b. **Action Item: Resolution 2023-02 – Authorize the filing of applications with the Federal Transit Administration and attest compliance with the 2023 FTA certifications and assurances** – *(Presented by Transit Planning Manager Kayleigh Cleek)*
  - c. **Discussion Item: Mechanic Job Opportunities – Interviews and Insights** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
  - d. **Action Item: Resolution 2023-03 – FY-23 Budget Amendment #5** – *(Presented by Director James Keel)*
  - e. **Discussion Item: Customer Listening Sessions Summary of Feedback** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
8. **Unfinished Business**

**9. GTA/Staff Member Reports**

**a. 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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**Future Meeting Dates:**

**Next GTA Board Meeting:**

March 23, 2023 at 12:30 p.m.

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