

**Greenville Transit Authority  
Board of Directors Meeting**

Thursday, February 24, 2022

12:30 p.m.

County Square – Conference Room D

301 University Ridge

Greenville, SC 29601

**\*\* NOTICE \*\*****COVID-19 INFORMATION**

The capacity in County Square Conference Room D is limited to 25. Attendees are asked to maintain social distancing. If the room reaches the maximum occupancy, additional attendees may listen via the speakers in the hallway. Individuals who are not vaccinated against COVID-19 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 January 27, 2022, 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. **FY2021 Audit Report** – *(Presented by Greene Finney Cauley, LLP Partner Larry Finney)*
  - b. **Director's Report** – *(Presented by Director James Keel)*
6. **Staff Reports**
  - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
  - b. **Supplemental KPI Reports** – *(Presented by Greenlink Staff)*
  - c. **Marketing Report** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
  - d. **City's Monthly Financial Reports** – *(Presented by Financial Analyst Micah Snead)*
7. **New Business**
  - a. **Action Item: GTA Invoices** – *(Presented by Financial Analyst Micah Snead)*
  - b. **Action Item: Proposed Changes to Trolley Routes – Public Input Process** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*
  - c. **Action Item: Resolution 2022-02 – Authorizing 2022 FTA Compliant Certifications & Assurances** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*

# AGENDA

- d. **Discussion: Prisma TouchPass/Umo Employee Benefit Rate** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
  - e. **Discussion: Bus Shelter Art Contest – Request for Judges** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
  - 8. Unfinished Business**
    - a. **Action Item: Resolution 2022-03 – Amend Resolution 2021-25 to Reflect Correct AmeriCorps Living Allowance** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
  - 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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**Future Meeting Dates:**

**Next GTA Committee of the Whole Meeting:** March 18, 2022 at 9:30 a.m.  
**Next GTA Board Meeting:** March 24, 2022 at 12:30 p.m.

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