

**Greenville Transit Authority
Board of Directors Meeting**
Thursday, April 22, 2021 – 12:30 p.m.

**** NOTICE ****

COVID-19 EMERGENCY INFORMATION

The City of Greenville has modified City service delivery practices to protect citizens and minimize opportunities to spread COVID-19 in our community. In consideration of CDC recommendations on social distancing and measures taken across the nation, the City is taking the precautionary measure of restricting access to public buildings. As a result, public meetings will be hosted online.

Steps for Online Access

1. Visit:

<https://cityofgreenville.webex.com/cityofgreenville/onstage/g.php?MTID=e4b0bbf5ab36e9d75c959f1716567d037>

2. Join Event: *Greenville Transit Authority Board of Directors Meeting*

Enter your: **First Name**


Enter your: **Last Name**

Enter your: **Email Address**

Enter the event password: **meetnow**

Click: **Join Now**

Event Information: Greenville Transit Authority Board of Directors Meeting English - New York Time

Event status:	Not started	Join Event Now
Date and time:	Thursday, April 22, 2021 12:30 pm Eastern Daylight Time (New York, GMT-04:00) Change time zone	You cannot join the event now because it has not started.
Program:	Greenville Transit Authority Meeting	First name: <input type="text"/>
Duration:	1 hour 30 minutes	Last name: <input type="text"/>
Description:		Email address: <input type="text"/>
		Event password: <input type="password"/>
		<input type="button" value="Join Now"/>
		Join by browser NEW!
		If you are the host, start your event

By joining this event, you are accepting the Cisco Webex [Terms of Service](#) and [Privacy Statement](#).

Steps for Phone Access

1. **Dial:** +1-415-655-0002
2. **Enter Access Code:** 129 879 1192

Procedure for Public Comment

1. The Greenville Transit Authority (GTA) Staff Liaison will communicate directly with the public on each public comment agenda item to poll attendees who wish to provide public comment.
2. The public shall communicate directly with the GTA Staff Liaison if they wish to speak on the specific agenda item.
3. The GTA Staff Liaison will take a list of names, which will be called in order, to provide public comment on the specific agenda item.
4. Each member of the public shall provide their comments when their name is called by the GTA Staff Liaison.
5. Each member of the public will have 3 minutes to speak on the specific agenda item. When speaking:
 - Begin by clearly stating your name for the record. Please spell your name if it is prone to be misspelled. The 3-minute timer will start after you provide this information.
 - Please do not repeat information already presented by someone else and avoid off-topic statements. Those who wish to share similar concerns are encouraged to appoint a spokesperson to speak on behalf of the group.
 - Direct all comments and questions to the chairperson, who will respond or direct the question to the appropriate party for response.
6. The GTA Staff Liaison will continue through the list of names until all members of the public who wished to speak on the specific agenda item have had an opportunity or until all 15 minutes of public comment have been used.
7. Once all names are called and public comment provided, the public portion for that specific agenda item will be closed.

Written Comments and Materials

Any comments that were submitted Greenlink before the meeting have already been provided to the GTA Board of Directors for their review and consideration.

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
 2. **Determination of Quorum / Roll Call**
 3. **Action Item: Approval of March 25, 2021 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. **Director's Report** – *(Presented by Director James Keel)*
 6. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
 - b. **Action Item: Resolution 2021-12: Authorize Contract with Foothills Contracting Service, LLC, for bus stop installations** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*
 - c. **Action Item: Resolution 2021-13: Approve Procurement Policy Update** – *(Presented by Director James Keel)*
 - d. **Request for Board Action: Wendel Invoice** – *(Presented by Director James Keel)*
 7. **GTA/Staff Member Reports**
 - a. **Staff Assignee & Other Important Updates** – *(Presented by GTA Board Members)*
 - b. **Capital Projects Updates** – *(Presented by Staff)*
 8. **Public Comments related to items not on the agenda* (Limit to 3 minutes per speaker, for a total of 15 minutes)**
 9. **Adjournment**
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Future Meeting Dates:

Next GTA Committee of the Whole Meeting: May 21, 2021 at 9:30 a.m.

Next GTA Board Meeting: May 27, 2021 at 12:30 p.m.

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