

Greenville Transit Authority**Board of Directors Meeting**

Thursday, July 28, 2022

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 June 23, 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. **Vanpools** – *(Presented by SHARE Special Projects Manager Bruce Forbes and Guests)*
 - 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 2022-13 – Approval of Easement for Duke Power** *(Presented by City of Greenville Principal Landscape Architect Edward Kinney)*
 - c. **Action Item: Resolution 2022-14 – Approval of Project Management & Construction Change Order and to Amend the FY-23 Budget** *(Presented by Director James Keel)*
 - d. **Action Item: Resolution 2022-15 – Update Agency Safety Plan** *(Presented by Safety & Training Manager Jasmin Curtis)*
 - e. **Action Item: Diversity, Equity, and Inclusion Webpage** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*



AGENDA

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

Future Meeting Dates:

Next GTA Board Meeting:

August 25, 2022 at 12:30 p.m.

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