

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, September 22, 2022

12:30 p.m.

County Square – Conference Room D
301 University Ridge
Greenville, SC 29601

Revised Agenda: September 20, 2022 – 12:45 p.m.

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum / Roll Call**
3. **Action Item: Approval of August 25, 2022, GTA Board of Directors Meeting Minutes**
4. **Public Hearing: Discounted Fares for Veterans**
 - a. **Summary of Feedback Received-to-Date** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - b. **Public Comments related to this agenda item only (Limit to 3 minutes per speaker)**
5. **Public Comments related to items on the agenda (Limit to 3 minutes per speaker, for a total of 15 minutes)**
6. **Presentations**
 - a. **Director's Report** – *(Presented by Director James Keel)*
7. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenville.org/pages/greenlink-performance>
 - b. **City's Monthly Financial Reports** – *(Presented by Budget Administrator Kristina Junker)*
8. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
 - b. **Action Item: Resolution 2022-18 – FY23 Budget Amendment #3 and Contract with Equans – INEO Systans, USA Inc. for the Intelligent Transit System** – *(Presented by Director James Keel)*

c. Action Item: Bus Voucher Request Program Application from Project Host – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*

d. Discussion Item: Advertising Sales – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*

9. Unfinished Business

10. GTA/Staff Member Reports

a. Staff Assignee & Other Important Updates – *(Presented by GTA Board Members)*

11. Public Comments related to items not on the agenda* (Limit to 3 minutes per speaker, for a total of 15 minutes)

12. Adjournment

Future Meeting Dates:

Next GTA Board Meeting:

October 27 at 12:30 p.m.

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