

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, June 23, 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 May 25, 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. **Director's Report** – *(Presented by Director James Keel)*
 6. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
 - b. **Hiring Report** – *(Presented by Transit Operations Manager Terry Dedmon)*
 - c. **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 2022-12 – Approval of the FY 2022-2023 Capital and Operations Budget** *(Presented by OMB Deputy Director Karen Crawford)*
 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**
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AGENDA

Future Meeting Dates:

Next GTA Board Meeting:

July 28, 2022, at 12:30 p.m.

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