

Greenville Transit Authority

Board of Directors Meeting

Thursday, August 25, 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 July 28, 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. **Grant Opportunity: Data Ecosystems for Health Equity** – *(Presented by Furman University Director of Applied Sustainability Research Mike Winiski)*
 - b. **Director's Report** – *(Presented by Director James Keel)*
 - c. **Update on Facility Funding** – *(Presented by Director James Keel)*
6. **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)*
7. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
 - b. **Action Item: Discounted Fares for Veterans** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - c. **Action Item: Resolution 2022-17 – FY23 Budget Amendment #2 and Contract for AOS Contractors and Proterra Transit** – *(Presented by Director James Keel)*
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: September 22 at 12:30 p.m.

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