

**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

**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.greenvillesc.gov/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**
  - c. **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**

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**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*