

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, November 17, 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 October 27, 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. **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 2022-22 – Approve Service Equity Analysis for Contingency Plan** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - c. **Action Item: Resolution 2022-24 – Adopt Contingency Plan** – *(Presented by Transit Planner Liston Mehserle)*
 - d. **Action Item: Resolution 2022-23 – Approve Budget Amendment #4 and authorize a contract amendment with Reeves + Young for GMP Phase 2 and a contract with HDR Inc.** – *(Presented by Director James Keel)*
 - e. **Discussion Item: Nominating Committee** – *(Presented by GTA Board Member Stephen Astemborski)*

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:

December 15 at 12:30 p.m.

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