

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, December 15, 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 November 17, 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: 2023 Meeting Calendar** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - c. **Action Item: Resolution 2022-26 – Adopt GTA Agency Safety Plan Revision** – *(Presented by Safety & Training Manager Jasmin Curtis)*
8. **Unfinished Business**
 - a. **Action Item: Resolution 2022-25 – Change Advertising Sales Contract Scope and Renew Services with Streetlevel Media** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - b. **Discussion Item: 2023 Slate of Officers** – *(Presented by GTA Board Member Stephen Astemborski)*

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: Friday, January 27 at 12:30 p.m. *(tentative based on discussion around Agenda Item 7.b)*

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