

Greenville Transit Authority Board of Directors Meeting

Thursday, February 22, 2024 – 12:30 p.m.

Greenville County Administrative Building – Council Committee Room

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 January 26, 2024 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. Annual Audit Report** – (Presented by Greene Finney Cauley)
 - b. 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 2024-01 – FY24 Budget Amendment #2 and Authorize Equipment Purchases** – (Presented by Director James Keel)
 - c. Action Item: Resolution 2024-02 – GMP Amendment with Reeves + Young** – (Presented by Director James Keel)
 - d. Action Item: Proposed Trolley Network Changes** – (Presented by Director James Keel)
- 8. Unfinished Business**
- 9. GTA/Staff Member Reports**
 - a. 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:

March 28, 2024 at 12:30 p.m.