

Greenville Transit Authority Board of Directors Meeting

Thursday, March 28, 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 February 22, 2024 GTA Board of Directors Meeting Minutes**
- 4. Public Hearing: Proposed Trolley Route Changes**
 - a. Overview** – *(Presented by Director James Keel)*
 - 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)*
 - b. Summary of 2024 Customer Listening Sessions** – *(Presented by Public Affairs Manager Nicole McAden)*
- 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 2024-03 – Authorizing a contract for Broker Services** – *(Presented by Director James Keel)*
 - c. Action Item: Resolution 2024-04 – Authorizing Bravo1 to provide armed security services** – *(Presented by Director James Keel)*

- d. **Action Item: Resolution 2024-05 – Authorizing contracts with WSP & Nelson/Nygaard to provide as needed planning services** – *(Presented by Transit Programs and Facilities Administrator Kayleigh Cleek)*
- e. **Action Item: Resolution 2024-06– Authorize the filing of applications with the Federal Transit Administration and attest compliance with the 2024 FTA certifications and assurances** – *(Presented by Transit Programs and Facilities Administrator Kayleigh Cleek)*

9. Unfinished Business

10. GTA/Staff Member Reports

- a. **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

Future Meeting Dates:

Next GTA Board Meeting:

April 25, 2024 at 12:30 p.m.