

Greenville Transit Authority Board of Directors Meeting

Thursday, May 23, 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 April 25, 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. **Director's Report** – *(Presented by Director James Keel)*
 - b. **Mystery Rider Program Update** – *(Presented by Transit Planning Intern Slate Owen)*
6. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://gis.greenvillesc.gov/pages/greenlink-performance>
 - b. **City's Monthly Financial Reports** – *(Presented by Sr. Financial Analyst Nadia McLeod)*
7. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Sr. Financial Analyst Nadia McLeod)*
 - b. **Action Item: Resolution 2024-11 – Authorize the Board Chair to Execute and Deliver a Contract for Engineering and Bus Stop Inspection Services** *(Presented by Transit Programs & Facilities Administration Kayleigh Cleek)*
8. **Unfinished Business**
 - a. **Action Item: Resolution 2024-09 – Accept the 2024 Annual Title VI Program Monitoring Report** – *(Presented by Public Affairs Manager Nicole McAden)*
 - b. **Action Item: Resolution 2024-10 – Adopt the FY 2025-2027 Disadvantaged Business Enterprise (DBE) Program and Goal** – *(Presented by Grants & Regulatory Compliance Specialist Janice Simpson)*

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:

June 27, 2024 at 12:30 p.m.