

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, June 27, 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 May 23, 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)*
6. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://gis.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 2024-12 – Authorize the Board Chair to Execute and Deliver a Contract for Bus Stop Construction** *(Presented by Transit Programs & Facilities Administration Kayleigh Cleek)*
 - c. **Action Item: Resolution 2024-13 – Adoption of FY-2024-2025 Budget** *(Presented by Budget Administrator Kristina Junker)*
 - d. **Action Item: Resolution 2024-14 – Appoint the City of Greenville Deputy Director Office of Management and Budget as the Assistant Treasurer** *(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:

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