

Greenville Transit Authority

Board of Directors Meeting

Thursday, September 26, 2024 – 12:30 p.m.

GTA Operations & Maintenance Facility

Board & Community Room

205 Arcadia Drive

Greenville, SC 29609

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum / Roll Call**
3. **Action Item: Approval of August 22, 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 2024-15 – Authorize the Board Chair to Execute and Renew a Contract for Advertising Sales with Street Level Media** – *(Presented by Director James Keel)*
 - c. **Action Item: Resolution 2024-16 – Authorize the Board Chair to Exchange Real Property with Timberland Holding Company LLC** – *(Presented by GTA General Counsel Adam Artigliere, Burr + Forman)*
 - d. **Action Item: Resolution 2024-17 – Authorize the Board Chair to Execute a Lease for the Incidental Use of the Downtown Transit Office Space** – *(Presented by GTA General Counsel Adam Artigliere, Burr + Forman)*

- e. **Action Item: Resolution 2024-18 – Authorize the Board Chair to Execute a Contribution Agreement with the City of Greenville** - *(Presented by Director James Keel and Budget Administrator Kristina Junker)*

8. Unfinished Business

- a. **Route 508 and Route 551 Data** – *(Presented by Director James Keel)*

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:

October 24, 2024 at 12:30 p.m.