AGENDA

Greenville Transit Authority
Board of Directors Meeting
Thursday, October 24, 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 September 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. **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 2024-19 – Fiscal Year 2025 Budget Amendment #1** – *(Presented by Director James Keel)*
    c. **Action Item: Resolution 2024-20 – Contract for UST Removal** – *(Presented by Director James Keel*
    d. **Action Item: 2025 Meeting Calendar** – *(Presented by Customer Experience Manager Nicole McAden)*
8. **Unfinished Business**
9. **GTA/Staff Member Reports**
    a. **Important Updates** – *(Presented by GTA Board Members)*

AGENDA

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: November 21, 2024 at 12:30 p.m.