

Greenville Transit Authority

Board of Directors Meeting

Thursday, December 19, 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 November 21, 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>
7. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Senior Financial Analyst, Nadia McLeod)*
 - b. **Action Item: Resolution for Sale of Real Property located at 106/154 Augusta Street** – *(Presented by Director James Keel & Attorney Adam Artigliere)*
 - c. **Discussion Item: 2025 Slate of Officers** – *(Presented by Nominating Chair, Addy Matney)*
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:

Friday, January 24, 2025.