

## **Greenville Transit Authority**

### **Board of Directors**

Thursday, December 18, 2025 – 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. Pledge of Allegiance**
- 3. Determination of Quorum / Roll Call**
- 4. Action Item: Approval of November 20, 2025 GTA Board of Directors Meeting Minutes**
- 5. Public Comments related to items on the agenda**  
(Limit to 3 minutes per speaker, for a total of 15 minutes)
- 6. Staff Reports**
  - a. Director's Report** - *(Presented by Director James Keel)*
  - 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: Adoption of the 2025 Title VI Plan** - *(Presented by Public Engagement Manager Andrea Gray)*
  - c. Action Item: Resolution 2025-25 – FY26 Budget Amendment #4 & Authorization for Purchase of CNG Spare Parts and Tool Boxes** - *(Presented by Transit Finance and Compliance Administrator Katerina Moreland)*
  - d. Informational Item: Presentation of Board of Directors Slate** - *(Presented by GTA Nominating Committee Chair David Mitchell)*
- 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)



# AGENDA

## 11. Adjournment

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### **Future Meeting Dates:**

**Next GTA Board Meeting:** January 23, 2025 at 11 AM

**GTA Board of Directors Annual Meeting:** January 23, 2025 at 12:30 PM

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