

Greenville Transit Authority
Board of Directors Meeting
Thursday, June 22, 2023 – 12:30 p.m.
County Square – Conference Room D
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 25, 2023 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://info.greenvilleesc.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 2023-12 – Adoption of FY-2024-2025 Budget** – *(Presented by Office of Management & Budget Interim Director Karen Crawford)*
 - c. **Action Item: Resolution 2023-13 – Update Procurement Policy** – *(Presented by Director James Keel)*
8. **Unfinished Business**
 - a. **Discussion: Split of State Mass Transit Funds (SMTF)** – *(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)**



AGENDA

11. Executive Session (S.C. Code §30-4-70): Discussion of sale of property – (Presented by Attorney Adam Artigliere)

NOTE: GTA will close the Board of Directors meeting to conduct an Executive Session which is not open to the public. The Board of Directors meeting will adjourn following the completion of the Executive Session. No action will be taken prior to adjourning the meeting.

12. Adjournment

Future Meeting Dates:

Next GTA Board Meeting:

July 27, 2023 at 12:30 p.m. – Location TBD

****Pending all 15 minutes were not used on Agenda Item 4***