

## Greenville Transit Authority

### Board of Directors Meeting

Thursday, August 24, 2023 – 12:30 p.m.

Greenville County Administrative Building – Council Committee Room

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 July 27, 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. **Discussion: GTA Board Meeting Location** – *(Presented by Public Affairs Manager Nicole McAden)*
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. Executive Session (S.C. Code §30-4-70): Discussion of negotiations incident to proposed contractual arrangements for the production and purchase of transit buses and the proposed 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:** September 28, 2023 at 12:30 p.m. – County Offices

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