

**Greenville Transit Authority
Committee of the Whole Meeting**

Thursday, January 20, 2023 – 11:00 a.m.
County Square – Conference Room D
301 University Ridge
Greenville, SC 29601

Updated January 18, 2023

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum / Roll Call**
3. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
4. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
 - b. **Discussion: Duke Energy Carolinas Easement for Facilities Installation at Arcadia Drive**
– *(Presented by Director James Keel)*
5. **Executive Session (S.C. Code §30-4-70): To obtain legal advice and information subject to the attorney-client privilege related to litigation filed against the Greenville Transit Authority (C/A 2022-CP-23-06887) and claims made by individuals residing in the New Washington Heights neighborhood** – *(Presented by Attorney Adam Artigliere)*

NOTE: GTA will leave the Committee of the Whole to conduct an Executive Session which is not open to the public. The Committee of the Whole meeting will adjourn following the completion of the Executive Session. No action will be taken prior to adjourning the meeting.
6. **Adjournment**

Future Meeting Dates:

Next GTA Board Meeting:

January 20, 2023 at 12:00 p.m.