

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, April 27, 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 March 31, 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)*
 - b. **Fiscal Year 2024 Budget Update** – *(Presented by Director James Keel)*
 - c. **New NTD Worker Assault Reporting Requirements and Crime Data Review 2021-2022**
– *(Presented by Safety & Training Manager Jasmin Curtis)*
6. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
 - b. **City's Monthly Financial Reports** – *(Presented by Sr. Financial Analyst Rebecca Edwards)*
7. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Sr. Financial Analyst Rebecca Edwards)*
 - b. **Action Item: Resolution 2023-05 – Acceptance of Title VI 2023 Monitoring Report** –
(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 with the City of Greenville for transit operations – (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:

May 25, 2023 at 12:30 p.m. – Location TBD

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