

Greenville Transit Authority Board of Directors Meeting

Thursday, March 24, 2022

12:30 p.m.

County Square – Conference Room D
301 University Ridge
Greenville, SC 29601

**** NOTICE ****

COVID-19 INFORMATION

The capacity in County Square Conference Room D is limited to 25. Attendees are asked to maintain social distancing. If the room reaches the maximum occupancy, additional attendees may listen via the speakers in the hallway.

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum / Roll Call**
3. **Action Item: Approval of February 24, 2022, 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. **Crime Data** – *(Presented by Transit Safety Manager Jasmin Curtis)*
6. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
 - b. **Supplemental KPI Report** – *(Presented by Greenlink Staff)*
 - c. **Hiring Report** – *(Presented by Transit Operations Manager Terry Dedmon)*
 - d. **Marketing Report** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - e. **City's Monthly Financial Reports** – *(Presented by Financial Analyst Micah Snead)*
7. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Financial Analyst Micah Snead)*
 - b. **Action Item: Resolution 2022-04 – Route 602 Contract with Clemson University** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*

- c. **Action Item: Resolution 2022-05 – Update GTA Procurement Policy** – *(Presented by Director James Keel)*
 - d. **Discussion: Budget Process and Requests** – *(Presented by Director James Keel)*
 - 8. **Unfinished Business**
 - 9. **GTA/Staff Member Reports**
 - a. **Staff Assignee & Other 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. **Adjournment**
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Future Meeting Dates:

Next GTA Committee of the Whole Meeting: April 15, 2022, at 9:30 a.m.

Next GTA Board Meeting: April 28, 2022, at 12:30 p.m.

****Pending all 15 minutes were not used on Agenda Item 5***