

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, April 28, 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 the January 21, 2022, GTA Committee of the Whole Meeting Minutes**
4. **Action Item: Approval of March 24, 2022, GTA Board of Directors Meeting Minutes**
5. **Public Comments related to items on the agenda (Limit to 3 minutes per speaker, for a total of 15 minutes)**
6. **Presentations**
 - a. **Director's Report** – *(Presented by Director James Keel)*
7. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
 - b. **Hiring Report** – *(Presented by Transit Operations Manager Terry Dedmon)*
 - c. **Marketing Report**
 - d. **City's Monthly Financial Reports** – *(Presented by Budget Administrator Kristina Junker)*
8. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
 - b. **Action Item: Resolution 2022-07 – Dissolve Committee of the Whole** – *(Presented by Director James Keel)*

- c. **Action Item: Resolution 2022-08 – Approve the 2022 Proposed Trolley Route Changes Service Equity Analysis** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*
- d. **Action Item: Resolution 2022-09 – Approve the 2022 Proposed Trolley Route Changes for Implementation** – *(Presented by Transit Planner Liston Mehserle)*
- e. **Action Item: Resolution 2022-10 – Approve the 2023-2025 Title VI Program Update** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*

9. Unfinished Business

10. GTA/Staff Member Reports

- a. **Staff Assignee & Other Important Updates** – *(Presented by GTA Board Members)*

11. Public Comments related to items not on the agenda* (Limit to 3 minutes per speaker, for a total of 15 minutes)

12. Adjournment

Future Meeting Dates:

Next GTA Board Meeting: May 26, 2022, at 12:30 p.m.

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