

GTA Board of Directors Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, May 23, 2019 – 12:30 p.m.

Contact Liaison: James Keel**Staff Liaison:** Lorrie Brown

1. **Call to Order**
 2. **Determination of Quorum & Roll Call**
 3. **Approval of April 16, 2019 Joint Development & Finance Committee Meeting Minutes**
 4. **Approval of April 25, 2019 GTA Board of Directors Meeting Minutes**
 5. **Welcome and Introductions**
 6. **Public Comments (Limit to 3 minutes)**
 7. **Presentations**
 - a. **FY 2019-2020 Budget – Karen Crawford**
 - b. **Director's Report – James Keel**
 8. **Committee Reports**
 - a. **Development Committee Report**
 - i. **Consider recommendation to implement Adopt-A-Stop program – ACTION**
 - b. **Finance Committee Report**
 - i. **Consider recommendation to pay invoices – ACTION**
 - ii. **Consider recommendation to move forward with Monthly Pass product - ACTION**
 9. **New Business**
 - a. **Appoint GTA Secretary – ACTION**
 10. **Old Business**
 - a. **FTA & SCDOT Certifications and Assurances – ACTION**
 - b. **Contingency Plan Ad Hoc Committee Discussion**
 - c. **Government Relations Strategy**
 11. **Adjournment**
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Future Meeting Dates:**Next GTA Board Meeting:** Thursday, June 27, 2019 at 12:30 p.m.