

Greenville Transit Authority

Board of Directors Meeting

Thursday, July 27, 2023 – 12:30 p.m.

Greenville County Administrative Building – Council Committee Room

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 June 22, 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)*
6. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
 - b. **City's Monthly Financial Reports** – *(Presented by Budget Administrator Kristina Junker)*
7. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
 - b. **Action Item: Resolution 2023-14 – SMTF Apportionment Policy** – *(Presented by Director James Keel)*
 - c. **Action Item: Resolution 2023-15 – FY24 Budget Amendment #1** – *(Presented by Director James Keel)*
 - d. **Action Item: Resolution 2023-16 – Authorize Guaranteed Maximum Price Component #4 with Reeves + Young** – *(Presented by Director James Keel)*
 - e. **Action Item: Resolution 2023-17 – Authorize Wendel Contract Extension and Change Order** – *(Presented by Director James Keel)*



AGENDA

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. Adjournment

Future Meeting Dates:

Next GTA Board Meeting:

August 24, 2023 at 12:30 p.m. – County Offices

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