

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, September 23, 2021 – 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. Individuals who are not vaccinated against COVID-19 are asked to wear a face mask.

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum / Roll Call**
3. **Action Item: Approval of August 26, 2021 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. **Quality of Service** – *(Presented by Safety & Operations Manager Jasmin Curtis)*
 - c. **Reliability of Service** – *(Presented by Fleet Manager Jason Sanders)*
 - d. **Quantity of Service** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*
 - e. **Marketing Report** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - f. **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 2021-27: Bind Insurance Coverage with Willis Towers Watson**
– *(Presented by Risk Manager Mike Jank)*
 - c. **Action Item: Resolution 2021-28: SCDHEC SUPERB FUND** – *(Presented by Risk Manager Mike Jank)*

8. GTA/Staff Member Reports

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

b. Capital Projects Updates – *(Presented by Staff)*

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

10. Adjournment

Future Meeting Dates:

Next GTA Committee of the Whole Meeting: October 15, 2021 at 9:30 a.m.

Next GTA Board Meeting: October 28, 2021 at 12:30 p.m.

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