

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, December 16, 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 November 18, 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. **Supplemental KPI Reports** – *(Presented by Greenlink Staff)*
 - c. **Marketing Report** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - d. **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 2021-33 – Approve FY 2022 Budget Amendment #2 and Authorize Contract with Westmatic Corporation for Bus Wash Equipment** – *(Presented by Director James Keel)*
 - c. **Action Item: Resolution 2021-34 – Approve Updated Drug & Alcohol Misuse Plan** – *(Presented by Director James Keel)*

8. Unfinished Business

- a. **Action Item: Resolution 2021-32 – Engage Burr & Foreman, LLP as General Counsel –**
(Presented by Director James Keel)
- b. **Discussion: 2022 Slate of Officers –** *(Presented by GTA Member Stephen Astemborski)*
- c. **Discussion: Peer Advertising Policy – Prohibited Ads List –** *(Presented by Marketing & Public Affairs Manager Nicole McAden)*

9. GTA/Staff Member Reports

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

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 Committee of the Whole Meeting: January 21, 2022 at 9:30 a.m.

Next GTA Board Meeting: January 27, 2022 at 12:30 p.m.

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