

## Greenville Transit Authority

### Board of Directors Meeting

Thursday, September 28, 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 August 24, 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 2023-18 – Authorize Prisma Employee Benefits Transportation Program Contract** – *(Presented by Public Affairs Manager Nicole McAden)*
  - c. **Action Item: Resolution 2023-19 – Accept the 2023 Customer Demographic Survey Report** – *(Presented by Public Affairs Manager Nicole McAden)*
  - d. **Action Item: Resolution 2023-20 – Authorize a Change Order with Wendel to accommodate the CNG Facility** – *(Presented by Director James Keel)*
8. **Unfinished Business**



# AGENDA

**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**

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**Future Meeting Dates:**

**Next GTA Board Meeting:** October 26, 2023 at 12:30 p.m. – County Offices

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