

Greenville Transit Authority

Board of Directors Meeting

Thursday, November 21, 2024 – 12:30 p.m.

GTA Operations & Maintenance Facility

Board & Community Room

205 Arcadia Drive

Greenville, SC 29609

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum / Roll Call**
3. **Action Item: Approval of October 24, 2024 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)*
 - b. **Human Resources Report** – *(Presented by Chief Human Resources Director Athena Miller)*
6. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://gis.greenvillesc.gov/pages/greenlink-performance>
7. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Senior Financial Analyst, Nadia McLeod)*
 - b. **Action Item: 2024 Vice Chair Appointment** – *(Presented by GTA Chair Amanda Warren)*
 - c. **Discussion Item: 2025 Nominating Process** – *(Presented by GTA Chair Amanda Warren)*
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. Executive Session (S.C. Code §30-4-70): Discussion of negotiations incident to proposed contractual arrangements as it relates to the Intergovernmental Agreement – (Presented by Attorney Adam Artigliere)

NOTE: GTA will close the Board of Directors meeting to conduct an Executive Session which is not open to the public. The Board of Directors meeting will adjourn following the completion of the Executive Session. No action will be taken prior to adjourning the meeting.

12. Adjournment

Future Meeting Dates:

Next GTA Board Meeting:

December 19, 2024 at 12:30 p.m.