

**Greenville Transit Authority  
Board of Directors Meeting**

Thursday, July 22, 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 June 24, 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. **Quality of Service** – *(Presented by Safety & Operations Manager Jasmin Curtis)*
  - b. **Reliability of Service** – *(Presented by Fleet Manager Jason Sanders)*
  - c. **Quantity of Service** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*
  - d. **Marketing Report** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
  - e. **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 2021-22: Update Purchasing Thresholds** – *(Presented by Director James Keel)*
  - c. **Action Item: Resolution 2021-23: Adopt FY22-FY24 Disadvantaged Business Enterprise (DBE) Program** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*

- d. **Action Item: Resolution 2021-24: Update Committee of the Whole Scope** – *(Presented by Director James Keel)*
  - e. **Action Item: Resolution 2021-25: Authorize AmeriCorps Upstate Agreement** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
  - f. **Action Item: Resolution 2021-26: Authorize Advertising Sales Contract with Street Level Media** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
- 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:** August 20, 2021 at 9:30 a.m.

**Next GTA Board Meeting:** August 26, 2021 at 12:30 p.m.

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