

GTA Committee of the Whole Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Friday, January 17, 2019 – 9:30 a.m.

Contact Liaison: James Keel**Staff Liaison:** Lorrie Brown**1. Call to Order****2. Determination of Quorum****3. 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. **Milestone Report** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*
- e. **Marketing Report** – *(Presented by Director James Keel)*
- f. **City's Monthly Financial Reports** – *(Presented by Assistant Treasurer Karen Crawford)*
 - i. **Action Item: GTA Invoices**

4. Unfinished Business

- a. **Action Item: Proposed Trolley Route Changes** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*

5. New Business

- a. **Action Item: Proposed Transition of Paper Punch-Pass products to TouchPass** – *(Presented by Director James Keel)*

6. Adjournment

Future Meeting Dates:**Next GTA Board Meeting:** January 23, 2020 at 12:30 p.m.**Next GTA Committee of the Whole Meeting:** February 21, 2020 at 9:30 a.m.*** Pending all 15 minutes were not used on Agenda Item 3**