

**Greenville Transit Authority
Board of Directors Meeting**

Friday, March 31, 2023 – 12:30 p.m.
County Square – Conference Room D
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 January 20, 2023 GTA Committee of the Whole Meeting Minutes**
 4. **Action Item: Approval of February 23, 2023 GTA Board of Directors Meeting Minutes**
 5. **Public Comments related to items on the agenda (Limit to 3 minutes per speaker, for a total of 15 minutes)**
 6. **Presentations**
 - a. **Director's Report** – *(Presented by Director James Keel)*
 7. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
 - b. **City's Monthly Financial Reports** – *(Presented by Sr. Financial Analyst Rebecca Edwards)*
 8. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Sr. Financial Analyst Rebecca Edwards)*
 - b. **Action Item: Resolution 2023-04 - Authorizing the Board Chair to enter into a Purchase and Sale Agreement for Real Property located on Augusta Street** – *(Presented by GTA Attorney Adam Artigliere)*
 9. **Unfinished Business**
 10. **GTA/Staff Member Reports**
 - a. **Important Updates** – *(Presented by GTA Board Members)*
 11. **Public Comments related to items not on the agenda* (Limit to 3 minutes per speaker, for a total of 15 minutes)**
 12. **Adjournment**
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AGENDA

Future Meeting Dates:

Next GTA Board Meeting:

April 20, 2023 at 12:30 p.m. – Location TBD

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