

**Greenville Transit Authority
Committee of the Whole Meeting**

Friday, November 12, 2021 – 9:30 a.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 October 15, 2021 GTA Committee of the Whole Meeting Minutes**
4. **Staff Reports**
 - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
 - b. **Supplemental KPI Reports** – *(Presented by Greenlink Staff)*
 - c. **Marketing Report** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - d. **City's Monthly Financial Reports** – *(Presented by Budget Administrator Kristina Junker)*
5. **New Business**
 - a. **Discussion: Amend or Repeal Resolution 2019-05: Limit Participation by Phone and Video Conference** – *(Presented by Director James Keel)*
 - b. **Discussion: GTA Attorney** – *(Presented by GTA Vice Chair Amanda Warren and Director James Keel)*
 - c. **Action Item: 2022 GTA Meeting Calendar** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - d. **Discussion: 2022 GTA Officer Nominating Committee** – *(Presented by GTA Chair Dick O'Neill and GTA Member Stephen Astemborski)*
6. **Other Updates**
 - a. **Capital Projects Updates** – *(Presented by Greenlink Staff)*
7. **Adjournment**



AGENDA

Future Meeting Dates:

Next GTA Board Meeting:

November 18, 2021 at 12:30 p.m.