

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, November 18, 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 October 28, 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. **New Business**
 - a. **Action Item: GTA Invoices** – *(Presented by Budget Administrator Kristina Junker)*
 - b. **Action Item: Resolution 2021-31: Establish Virtual Participation Criteria** – *(Presented by Director James Keel)*
 - c. **Discussion: FTA RFI – Public Comments on Title VI Circular** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - d. **Discussion: Advertising Policy – Non-Alcoholic Wine and Beer** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
7. **GTA/Staff Member Reports**
 - a. **Staff Assignee & Other Important Updates** – *(Presented by GTA Board Members)*
 - b. **Capital Projects Updates** – *(Presented by Staff)*

8. **Public Comments related to items not on the agenda*** (Limit to 3 minutes per speaker, for a total of 15 minutes)
 9. **Adjournment**
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Future Meeting Dates:

Next GTA Committee of the Whole Meeting: December 10, 2021 at 9:30 a.m.

Next GTA Board Meeting: December 16, 2021 at 12:30 p.m.

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