

## Greenville Transit Authority Board of Directors Meeting

Thursday, June 24, 2021 – 12:30 p.m.  
County Square – Conference Room D  
301 University Ridge  
Greenville, SC 29601

### **\*\* NOTICE \*\***

### **COVID-19 EMERGENCY INFORMATION**

The City of Greenville has modified City service delivery practices to protect citizens and minimize opportunities to spread COVID-19 in our community. In consideration of CDC recommendations on social distancing and measures taken across the nation, the meeting will be available for the public to attend in-person or stream online. The capacity in County Square Conference Room D is limited to 25. If the room reaches the maximum occupancy, any additional attendees will need to stream the meeting online.

### **Steps for Online Access**

Visit:

1. <https://cityofgreenville.webex.com/cityofgreenville/onstage/g.php?MTID=e69762188cf71cfbfa065d0e5c5ef29e8>
2. Join Event: *Greenville Transit Authority Board of Directors Meeting*

Enter your: **First Name**


Enter your: **Last Name**

Enter your: **Email Address**

Enter the event password: **meetnow**

Click: **Join Now**

Event Information: Greenville Transit Authority Board of Directors Meeting English · New York Time

<b>Event status:</b> Not started	<a href="#">Join Event Now</a>
<b>Date and time:</b> Thursday, June 24, 2021 12:30 pm Eastern Daylight Time (New York, GMT-04:00) <a href="#">Change time zone</a>	You cannot join the event now because it has not started.
<b>Program:</b> Greenville Transit Authority Meeting	First name: <input type="text"/>
<b>Duration:</b> 1 hour	Last name: <input type="text"/>
<b>Description:</b>	Email address: <input type="text"/>
	Event password: <input type="password"/>
	<input type="button" value="Join Now"/>
	<a href="#">Join by browser</a> <b>NEW!</b>
	If you are the host, <a href="#">start your event</a> .

By joining this event, you are accepting the Cisco Webex [Terms of Service](#) and [Privacy Statement](#).

## **Steps for Phone Access**

1. **Dial:** +1-415-655-0002
2. **Enter Access Code:** 173 576 5606

## **Procedure for Public Comment**

1. The Greenville Transit Authority (GTA) Staff Liaison will communicate directly with the public on each public comment agenda item to poll attendees who wish to provide public comment.
2. The public shall communicate directly with the GTA Staff Liaison if they wish to speak on the specific agenda item.
3. The GTA Staff Liaison will take a list of names, which will be called in order, to provide public comment on the specific agenda item.
4. Each member of the public shall provide their comments when their name is called by the GTA Staff Liaison.
5. Each member of the public will have 3 minutes to speak on the specific agenda item. When speaking:
  - Begin by clearly stating your name for the record. Please spell your name if it is prone to be misspelled. The 3-minute timer will start after you provide this information.
  - Please do not repeat information already presented by someone else and avoid off-topic statements. Those who wish to share similar concerns are encouraged to appoint a spokesperson to speak on behalf of the group.
  - Direct all comments and questions to the chairperson, who will respond or direct the question to the appropriate party for response.
6. The GTA Staff Liaison will continue through the list of names until all members of the public who wished to speak on the specific agenda item have had an opportunity or until all 15 minutes of public comment have been used.
7. Once all names are called and public comment provided, the public portion for that specific agenda item will be closed.

## **Written Comments and Materials**

Any comments that were submitted Greenlink before the meeting have already been provided to the GTA Board of Directors for their review and consideration.

**Contact Liaison:** James Keel

**Staff Liaison:** Lorrie Brown

1. **Call to Order**
  2. **Determination of Quorum / Roll Call**
  3. **Action Item: Approval of May 27, 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. **Old Business**
    - a. **Action Item: Resolution 2021-21: Authorize Addendum for Umo App Advertising** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
  7. **New Business**
    - a. **Action Item: GTA Invoices** – *(Presented by Financial Analyst Micah Snead)*
    - b. **Action Item: Resolution 2021-14: Authorize Contract with Greene Finney, LLP for Audit Services** – *(Presented by Director James Keel)*
    - c. **Action Item: Resolution 2021-15: Approve Fiscal Year 2021-2022 Budget** – *(Presented by Director James Keel)*
    - d. **Action Item: Resolution 2021-18: Authorize Capital Items Purchases** – *(Presented by Director James Keel)*
    - e. **Action Item: Resolution 2021-19: Update Transit Agency Safety Plan** – *(Presented by Safety & Operations Manager Jasmin Curtis)*
    - f. **Action Item: Resolution 2021-20: Adopt the Good Neighbor Initiative for the Maintenance Facility Project** – *(Presented by Director James Keel)*
  8. **GTA/Staff Member Reports**
    - a. **Staff Assignee & Other Important Updates** – *(Presented by GTA Board Members)*
  9. **Public Comments related to items not on the agenda\* (Limit to 3 minutes per speaker, for a total of 15 minutes)**
  10. **Adjournment**
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# AGENDA

**Future Meeting Dates:**

**Next GTA Committee of the Whole Meeting:** July 16, 2021 at 9:30 a.m.

**Next GTA Board Meeting:** July 22, 2021 at 12:30 p.m.

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