

## Greenville Transit Authority

### Board of Directors Meeting

Thursday, May 25, 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 April 27, 2023 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. **Staff Reports**
  - a. **Public KPI Dashboard** – <https://info.greenvillesc.gov/pages/greenlink-performance>
  - b. **City's Monthly Financial Reports** – *(Presented by Sr. Financial Analyst Tammy Seal)*
7. **New Business**
  - a. **Action Item: GTA Invoices** – *(Presented by Sr. Financial Analyst Tammy Seal)*
  - b. **Action Item: Resolution 2023-06 – FY24 Budget Amendment #6** – *(Presented by Director James Keel)*
  - c. **Action Item: Resolution 2023-07 – Authorize Guaranteed Maximum Price Component #3 with Reeves + Young** – *(Presented by Director James Keel)*
  - d. **Action Item: Resolution 2023-08 – Authorize Change Order to Extend Contract with Skanska USA** – *(Presented by Director James Keel)*
  - e. **Action Item: Resolution 2023-09 – Authorize a Contract with Quebec Inc/Transit App** – *(Presented by Director James Keel)*
  - f. **Action Item: Resolution 2023-10 – Authorize Contract Extension with Cubic** – *(Presented by Public Affairs Manager Nicole McAden)*

