

Greenville Transit Authority Meeting

Thursday, September 24, 2020 – 12:30 p.m.

**** 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 City is taking the precautionary measure of restricting access to public buildings. As a result, public meetings will be hosted online.

Steps for Online Access

1. Visit:

<https://cityofgreenville.webex.com/cityofgreenville/onstage/g.php?MTID=efeb3e0fc8d91eb02cc396ab1b8b4cd07>

2. Join Event: *GTA 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: GTA Board of Directors Meeting English - New York Time

Event status:	Not started
Date and time:	Thursday, September 24, 2020 12:30 pm Eastern Daylight Time (New York, GMT-04:00) Change time zone
Program:	Greenville Transit Authority Meeting
Duration:	2 hours
Description:	



GTA
DRIVING GREENVILLE

Join Event Now

You cannot join the event now because it has not started.

First name:	<input type="text"/>
Last name:	<input type="text"/>
Email address:	<input type="text"/>
Event password:	<input type="password"/>

[Join by browser](#) **NEW!**

If you are the host, [start your event](#)

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:** 173 184 6347

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 August 27, 2020 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 Member Reports**
 - a. Quality of Service** – *(Presented by Safety & Operations Manager Jasmin Curtis)*
 - b. Reliability of Service** – *(Presented by Fleet Manager Jason Sanders)*
 - c. Quantity of Service** – *(Presented by Transit Planning Manager Kayleigh Sullivan)*
 - d. Marketing Report** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - e. City's Monthly Financial Reports** – *(Presented by Director of OMB Matt Efird)*
- 7. New Business**
 - a. Action Item: GTA Invoices** – *(Presented by Director of OMB Matt Efird)*
 - b. Request for Board Action: AmeriCorps Agreement with the United Way of Greenville County** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - c. Request for Board Action: PRISMA Health TouchPass Agreement** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - d. Request for Board Action: Evaluation of New 7-Day Pass** – *(Presented by Marketing & Public Affairs Manager Nicole McAden)*
 - e. Request for Board Action: Resolution 2020-11 GTA Insurance Renewal** – *(Presented by Risk Manager Mike Jank)*
 - f. Request for Board Action: Resolution 2020-08 GTA Fuel Storage Tank Remediation Fund** – *(Presented by Risk Manager Mike Jank)*
 - g. Request for Board Action: Resolution 2020-09 Carolina Shredding Contract** – *(Presented by Director James Keel)*
 - h. Request for Board Action: Resolution 2020-12 FY 2021 Budget Amendment** – *(Presented by Director James Keel)*

8. GTA Member Reports

a. Staff Assignee Updates – *(Presented by GTA Board Members)*

b. 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

Future Meeting Dates:

Next GTA Committee of the Whole Meeting: October 16, 2020 at 9:30 a.m.

Next GTA Board Meeting: October 22, 2020 at 12:30 p.m.

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