

**Greenville Transit Authority
Board of Directors Meeting**

Thursday, January 20, 2023 – 12:30 p.m.
County Square – Suite 400
301 University Ridge
Greenville, SC 29601

Updated January 18, 2023

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum / Roll Call**
3. **Action Item: Approval of December 15, 2022 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. **Action Item: Elect 2022 Officers** – *(From the Slate Presented on December 15, 2022)*
6. **Presentations**
 - a. **Greenlink Annual Report** – *(Presented by Director James Keel)*
7. **New Business**
 - a. **Action Item: Resolution 2023-01 – Approve Duke Energy Carolinas Easement for Facilities Installation at Arcadia Drive** – *(Presented by Director James Keel)*
8. **Unfinished Business**
9. **GTA/Staff Member Reports**
 - a. **Important Updates** – *(Presented by GTA Board Members)*
10. **Public Comments related to items not on the agenda* (Limit to 3 minutes per speaker, for a total of 15 minutes)**
11. **Adjournment**

Future Meeting Dates:

Next GTA Board Meeting:

February 23, 2023 at 12:30 p.m.

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