



**Greenville Transit Authority
Committee of the Whole Meeting**
County Square – Conference Room D
301 University Ridge
Greenville, SC 29601

**MINUTES
January 20, 2023**

Attending

Board Members: Ms. Santora Bowling, Ms. Addy Matney (Vice Chair), Mr. David Mitchell,
Mr. Sean Rusnak, Ms. Walker Smith (Chair), Ms. Amanda Warren (Treasurer)

Absent Board Member: Mr. Stephen Astemborski

City Staff in Attendance: Kristina Junker (Budget Administrator), James Keel (Transit Director)

Ms. Walker Smith, Board Chair, called the meeting to order at approximately 11:00 a.m.

Quorum established by roll call.

Public KPI Dashboard displayed on screen: <https://info.greenvillesc.gov/pages/greenlink-performance>

Kristina Junker, Budget Administrator, will only cover invoices at this meeting. Financials for November and December 2022 will be covered at the February 23, 2023 Board Meeting.

Action Item: GTA Invoices

| Date | Vendor | Description | Invoice # | Amount |
|--------------|---------------------------------------|---|--------------|-----------------------|
| 12-27-22 | AOS Specialty Contractors, Inc. | Architectural services-bus stops/shelters | App #3 | 137,098.37 |
| 12-1-22 | Automotive Equipment Specialists | Shop AC charge machine | 9112 | 6,700.00 |
| 12-31-22 | Burr Forman | Legal services/facility relocation services | 1361284 | 4,615.00 |
| 12-31-22 | Burr Forman | Legal services/disposition of real property | 1361285 | 4,785.50 |
| 1-12-23 | City of Greenville | December expenses | 89727 | 599,317.94 |
| 12-22-22 | Global Industrial | Four 4' benches and 15 6' benches | 119962025 | 10,994.02 |
| 1-16-23 | GMV Synchronatics Corp. | CAD/AVL/RTPI Annual Service fees | PS-INV001407 | 15,480.23 |
| 12-30-22 | Grainger | Battery charger, 12/24V | 9539103086 | 1,666.70 |
| 12-1-22 | Grainger | Steel hydraulic jack | 9530389403 | 360.08 |
| 1-11-23 | Greenville Chamber of Commerce | Business Champion membership thru 12-31-23 | 8915 | 3,000.00 |
| 1-13-23 | INEO Systrans USA Inc | ITS System | 5479 | 54,717.48 |
| 12-30-22 | OCC Outdoors | Thirty 10-gal trash receptacles | 100016661 | 5,646.45 |
| 12-20-22 | Recycle Away, LLC | 30 Classic trash receptacles with rain hood | 12192229 | 28,200.00 |
| 12-31-22 | Reeves Young | O&M professional services thru 12-31-22 | 005 12312022 | 921,872.15 |
| 1-4-23 | SCDOT | Sales proceeds for buses # 107 & # 109 | Paid Already | 11,726.00 |
| 12-23-22 | Skanska | O&M professional services thru Dec 2022 | 2121803-23 | 31,313.58 |
| 1-9-23 | TD Card Services | K Cleek – Bus Stickers | 192023KC-2 | 57.90 |
| 12-31-22 | Wendel | Architectural services thru 12-31-22 | 701259 | 24,711.44 |
| 12-14-22 | Wilkins Norwood Appraisal Assoc. Inc. | Appraisal for 106 and 154 Augusta | 8120 | 1,000.00 |
| 12-1-22 | WW Williams | Misc. shop tools | 068P26210 | 1,188.75 |
| Total | | | | \$1,864,451.59 |



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Ms. Addy Matney made a motion to pay invoices totaling \$1,864,451.59 subject to the availability of funds. Ms. Amanda Warren seconded the motion. There is no opposition. The motion carries.

Chairman Smith noted that GTA is now a member of the Greenville Area Chamber of Commerce.

Discussion of Duke Energy Carolinas Easement for Facilities Installation at Arcadia Drive (Presented by Director James Keel): Duke Energy needs approval of an easement to install electrical service at the new operations and maintenance facility. This will be on the agenda as an action item at the Annual Meeting today at 12:30 p.m.

Executive Session (S.C. Code 30-4-70): To obtain legal advice and information subject to the attorney-client privilege related to litigation filed against the Greenville Transit Authority (C/A 2022-CP-23-06887) and claims made by individuals residing in the New Washington Heights neighborhood (Presented by Attorney Adam Artigliere).

Ms. Addy Matney made a motion to enter Executive Session. Mr. David Mitchell seconded the motion. The motion carries unanimously.

There being no further discussions, Ms. Addy Matney moved, seconded by Ms. Amanda Warren, to go out of Executive Session. The motion carried unanimously. No action was taken. With no further discussions, the meeting adjourned at approximately 12:00 p.m.

Prepared by: Lorrie Brown Date: 3/31/23
Lorrie Brown, Board Secretary

Approved by: Walker Smith Date: 3/31/23
Walker Smith, Chair

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