

## **GTA Board of Directors Meeting**

301 University Ridge, Greenville, SC 29601

County Square – Room 400

Thursday, January 23, 2020 – 12:30 p.m.

**Contact Liaison:** James Keel

**Staff Liaison:** Lorrie Brown

1. **Lunch (12:00 p.m.)**
2. **Call to Order (12:30 p.m.)**
3. **Determination of Quorum**
4. **Action Item: Approval of December 11, 2019 GTA Work Session Meeting Minutes**
5. **Action Item: Approval of December 19, 2019 GTA Board of Directors Meeting Minutes**
6. **Public Comments related to items on the agenda (Limit to 3 minutes per speaker, for a total of 15 minutes)**
7. **Presentations**
  - a. **Greenlink Annual Report – (Presented by Director James Keel)**
8. **Unfinished Business**
  - a. **Action Item: GTA Invoices**
  - b. **Action Item: Proposed Trolley Route Changes**
  - c. **Action Item: Proposed Transition of Paper Punch-Pass Products to TouchPass**
  - d. **Action Item: Elect 2020 Officers**
  - e. **Comments from Outgoing GTA Board Chair**
  - f. **Comments from Incoming GTA Board Chair**
9. **New Business**
  - a. **Request for Board Action: Procurement of Two New Cutaway Replacement Vehicles**
10. **Public Comments related to items not on the agenda\* (Limit to 3 minutes per speaker, for a total of 15 minutes)**
11. **Adjournment**

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### **Future Meeting Dates:**

**Next GTA Board Meeting:** Thursday, February 27, 2020 at 12:30 p.m.

*\*Pending all 15 minutes were not used on Agenda Item 3*