

GTA Board of Directors Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, March 28, 2019 – 12:30 p.m.

Contact Liaison: Gary Shepard

Staff Liaison: Lorrie Brown

1. **Call to Order**
 2. **Determination of Quorum & Roll Call**
 3. **Approval of February 28, 2019 Meeting Minutes**
 4. **Welcome and Introductions**
 5. **Public Comments (Limit to 3 minutes)**
 6. **Presentations**
 - a. **Director's Report – Gary Shepard**
 7. **Committee Reports**
 - a. **Development Committee Report**
 - i. **Consider recommendation to approve Free Bus Voucher Grant Application – ACTION**
 - b. **Finance Committee Report**
 - i. **Review invoices for payment – ACTION**
 8. **New Business**
 - a. **FTA & SCDOT Certifications and Assurances – ACTION**
 - b. **Contract for tires – ACTION**
 9. **Adjournment**
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Future Meeting Dates:

Next GTA Board Meeting: Thursday, April 25, 2019 at 12:30 p.m.