GREENVILLE TRANSIT AUTHORITY Resolution Number: 2022 – 16

BOARD RESOLUTION TO ADOPT THE 2022 TRANSIT ASSET MANAGEMENT PLAN UPDATE

WHEREAS, the Board of Directors of the Greenville Transit Authority (hereinafter "Board") met on Thursday, August 25, 2022;

WHEREAS, the Board completed and adopted a Transit Asset Management Plan on September 27, 2018 that outlined asset management for existing and planned assets for the years 2019 through 2022;

WHEREAS, the Federal Transit Administration requires an update of an agency's Transit Asset Management Plan in October 2022 and every 4 years thereafter;

WHEREAS, the Transit Asset Management Plan for existing and planned assets has been updated for the years 2023 through 2026;

WHEREAS, that update is now complete and has been presented to the Board for review;

WHEREAS, a quorum was present at meeting and, therefore, the requisite number of Board Members were present to vote on this matter.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby adopts the attached updated Transit Asset Management Plan and authorizes staff to move forward with using the document as a guiding document for all transit asset management.

DONE, RATIFIED AND PASSED THIS 5 DAY OF 12022

ATTEST:

GREENVILLE TRANSIT AUTHORITY BOARD OF DIRECTORS:

Lorrie Brown, Secretary

Walker Smith, Chairperson

GREENVILLE TRANSIT AUTHOR
EXECUTIVE DIRECTOR

James C Keel Director