

We're Here to Get You There!



## Board Meeting Packet

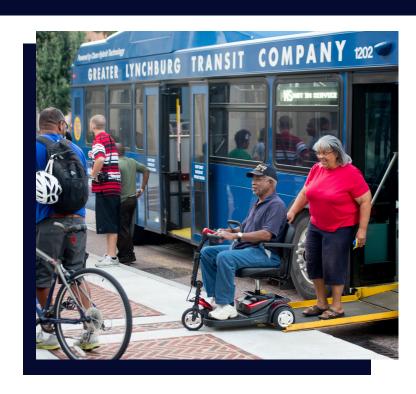
July 2, 2025

**Greater Lynchburg Transit Co.** 

8:30 a.m. - 10:00 a.m.

# Table Of Contents

**Board Roster** 



Agenda	03
Minutes of Previous Meeting	04
Committee/Partner Reports	05
General Manager's Report	06
Financial Report	07
Public Comment	08
Old/New Business President's Report Adjournment	09

## Agenda

Call to Order and Roll Call  The meeting will be called to order by the Chair of the Board.  Roll call will be taken to confirm the presence of a quorum & remote voting	3 min
Approval of Minutes  • Approval of minutes from the previous board meeting. <u>June, 2025 Minutes</u> • Any corrections or changes to the minutes will be discussed.	2 min
<ul> <li>Committee &amp; Partner Reports</li> <li>Committee Chairs will present updates on their committees' activities.</li> <li>Any issues or challenges will be discussed, and recommendations will be made to the Board</li> </ul>	20 min
<ul> <li>General Manager's Report</li> <li>The General Manager will present a report on the organization's recent activities.</li> <li>Any remaining reports, ridership, maintenance, etc.</li> </ul>	20 min
Public Comment- a) Speakers should state their name for the official record b) Speakers will be allotted a maximum of 3 minutes Speakers representing a group will be allotted a maximum of 5 minutes should state the name of the group they are representing for the official record	
Unfinished/Old Business  Any unfinished business from previous meetings will be addressed.	10 min
New Business  New business items will be discussed and any necessary actions will be taken.	15 min
President's Report  The Board will discuss any necessary development or education topics. Board member comments.	10 min
Adjournment-  • The Chair will ask for a motion to adjourn the meeting.	10 min
Next Meeting Dates- •	5 min

#### **Minutes of the Previous Meeting**

Date: June 4, 2025

Location: 800 Kemper Street, Lynchburg, VA

Attendees: Cameron Howe, Tab Sprouse, Benjamin Blanks

Andre Miller, Brian Landergan, Valerie Holmes,

Absent: Greg Patrick, Christopher Hackman & Gary DuPriest

Staff: Josh Moore, Natalie Wilkins, Scott Poindexter, Donna Klein, Chris

Poindexter, and Wendell Watts II

Guests: Kyle Trissel of the Department of Rail and Public Transportation

(DRPT); Shannon Ray of GLTC's Rider Improvement Committee; Jeff Richards of ATU-1493; and Kimberly Lewis-GLTC Employee

Via ZOOM: Tameka Walker-of ATU-1493

#### Click the link for board minutes

June 2025 Minutes





## Committee & Partner Reports

Central Virginia Commuter Services Ada Hunsberger

CVPDC Transportation Planner Kelly Hitchcock





### General Manager's Report

#### Dear Distinguished Board Members,

I am pleased to report on the recent activities of GLTC since our last board meeting. Our team has been hard at work to advance our mission and serve our community. The General Manager's report for the previous month below:

In June we had an eventful month with Operator Crystal Gardner competing at the CTAA Roadeo in San Diego, CA representing Virginia. We also completed work on the 2022-2025 Triennial Review and worked on preparing for the end of the fiscal year and finalizing our 2025 budget.

Natalie attended the Charlottesville Black Business EXPO to continue DBE outreach and also met with Milligan Consultants (Triennial Reviewers) to work on updating DBE reporting, as well as continuing her work on disposing of scrap and surplus items and preparing for summer cleaning at the Transit Station.

Sincerely, Josh Moore

#### **Statement of Financials**

#### Click the link for financials



<u>Financials</u>

Click for link for ridership

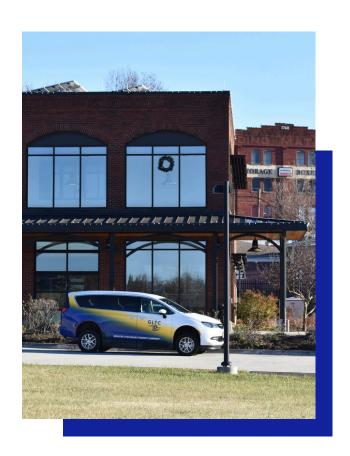


<u>Ridership</u>

#### **Public Comment**

- a) Speakers should state their name for the official record
- b) Speakers will be allotted a maximum of 3 minutes

SPEAKERS REPRESENTING
A GROUP WILL BE
ALLOTTED A MAXIMUM OF
5 MINUTES AND SHOULD
STATE THE NAME OF THE
GROUP THEY ARE
REPRESENTING FOR THE
OFFICIAL RECORD



#### **Old Business**

No Old Business

#### **New Business**

a)FY26 Budget

Josh Moore

Click the link for the budget



# President's Report Adjournment

Next Board Meeting, August 6th, 2025 800 Kemper Street GLTC Board Room @ 8:30 a.m. Next Work Session: TBA 2025; 800 Kemper Street-GLTC Board Room @ 8:30 a.m.



#### **GLTC Board of Directors**



Cameron Howe- President chowe@gltconline.com

Tab Sprouse- Vice President tsprouse@gltconline.com

Ben Blanks- Secretary/Treasurer bblanks@gltconline.com



Brian Landergan blandergan@gltconline.com

Gary DuPriest gdupriest@gltconline.com

Greg Patrick
gpatrick@gltconline.com



Andre Miller amiller@gltconline.com

Christopher Hackman chackman@gltconline.com

Valerie Holmes vholmes@gltconline.com

Members may be reached by mail by addressing items to

[Board Member]

GLTC Board of Directors

P O Box 11286

Lynchburg, VA 24506