

We're Here to Get You There!



# Board Meeting Packet

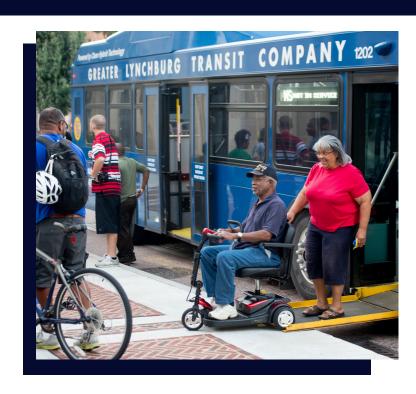
**August 6, 2025** 

**Greater Lynchburg Transit Co.** 

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

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**Board Roster** 



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# 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
<ul> <li>Approval of Minutes</li> <li>Approval of minutes from the previous board meeting. July, 2025 Minutes</li> <li>Any corrections or changes to the minutes will be discussed.</li> </ul>	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: July 2, 2025

Location: 800 Kemper Street, Lynchburg, VA

Attendees: Cameron Howe, Tab Sprouse, Benjamin Blanks

Andre Miller, Christopher Hackman, Valerie Holmes, Mercedes Braun

Absent: Greg Patrick, Brian Landergan & Gary DuPriest

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

Poindexter

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

(DRPT); and Kelly Hitchcock of the Central Virginia Planning District

Commission (CVPDC)

Click link for







## 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 July staff were busy with the start of the new fiscal year.

We are preparing for changes to our timeclock system as well as leading a multi-agency procurement for paratransit and microtransit software.

We hosted our local bus roadeo and had a large group of competitors. We will be sending some to the CTAV Roadeo for 35' buses and some to the VTA Roadeo for 40' buses.

I also attended several meetings for the Thriving Communities TOD process.

Additionally, we have been working on health insurance renewals and preparing for the start of our annual audit which will begin in full on August 4th.

Sincerely, Josh Moore

#### **Statement of Financials**

Click link below for

**▶** Financials

Click link below for

JUNE 2025 Ridership

Click link below for

FY25 Ridership

#### **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



#### **CONSENT AGENDA**

**Click Links Below** 

- (A) Riders Guide Fee Proposal
- (B) CBA Extension
- (C) GLTC 2025 PTASP Update

#### **AGENDA ITEMS**

**Click Links Below** 

- (A) <u>Triennial Review Draft</u>
- (B) Flex Service Adjustments

# **President's Report**

### Adjournment

Next Board Meeting, September 3rd, 2025 800 Kemper Street GLTC Board Room @ 8:30 a.m.

Next Work Session: August 21, 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

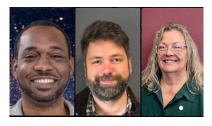
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Members may be reached by mail by addressing items to

[Board Member]

GLTC Board of Directors

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