



We're Here to Get You There!



Board Meeting Packet

November 5th, 2025

Greater Lynchburg Transit Co.

8:30 a.m. – 10:00 a.m.

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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
Approval of Minutes - Approval of minutes from the previous board meeting <u>OCT 2025 Minutes</u> - Any corrections or changes to the minutes will be discussed.	2 min
Committee & Partner Reports - Committee Chairs will present updates on their committees' activities. - Any issues or challenges will be discussed, and recommendations will be made to the Board	20 min
General Manager's Report - The General Manager will present a report on the organization's recent activities. - Any remaining reports, ridership, maintenance, etc.	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: October, 2025 Board Meeting
Location: 800 Kemper Street, Lynchburg, VA
Attendees: Cameron Howe, Tab Sprouse, Benjamin Blanks
Christopher Hackman, Valerie Holmes, Mercedes Braun, Brian Landergan
Gary Dupriest, Andre Miller
Staff: Josh Moore, Natalie Wilkins, Scott Poindexter, Donna Klein, Chris
Poindexter, John Yaeger
Guests: Kelly Hitchcock and Bruce Vlk of the Central Virginia Planning District
Commission (CVPDC)

[Click link for](#)

► [September , 2025 Board Minutes](#)

► [October, 2025 Board Minutes](#)

► [October, 2025 Work Session](#)

► [Annual Meeting 2025 Board Minutes](#)





Committee & Partner Reports

Central Virginia Commuter Services
Ada Hunsberger

CVPDC Transportation Planner
Kelly Hitchcock



CENTRAL VIRGINIA PLANNING DISTRICT COMMISSION

General Manager's Report

Dear Distinguished Board Members,



During September staff worked to prepare (as much as possible) for the US Government shutdown. Staff also worked to craft RFP's for cooperative purchasing projects, review strategies for construction projects with DRPT, and work on hiring new staff, including our new payroll clerk, Sanda Ferguson, our Finance Intern Ryan Dowdy, and several prospective operators and maintenance staff. Finance staff worked to get items together for our audit (which is still pending Federal review items) and complete our OPEB with our new actuarial firm.

Sincerely, *Josh Moore*

Statement of Financials

Click link below for

▶ [**Financials**](#)

Click link below for

▶ [**SEPT. 2025 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**



OLD BUSINESS

(A) GLTC BUDGET/FUNDING UPDATE

AGENDA ITEMS

Click Links Below

(A) [CVPDC – MULTIMODAL PLAN](#)

(B) [FY-27 CAPITAL IMPROVEMENT PLAN](#)

(C) CLOSED SESSION

§ 2.2-3711.A.8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

President's Report

No report

Adjournment

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

*Next Work Session: November 20th, 2025 800 Kemper Street
GLTC Board Room @ 8:30 a.m.*



GLTC Board of Directors



Cameron Howe- President
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Tab Sprouse- Vice President
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Ben Blanks- Secretary/Treasurer
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Christopher Hackman
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Valerie Holmes
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Members may be reached by mail by addressing items to
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