

We're Here to Get You There!



# Board Meeting Packet

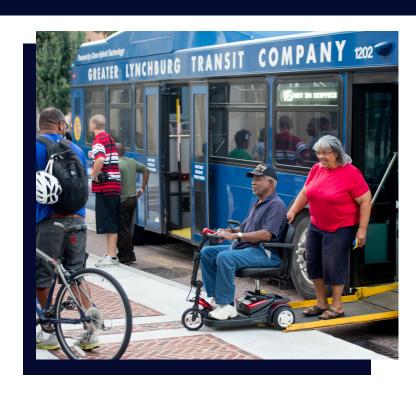
November 5th, 2025

**Greater Lynchburg Transit Co.** 

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

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**Board Roster** 



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# Agenda

<u>~</u>	
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 <u>OCT 2025 Minutes</u></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: 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 Yauger

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





### **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** 

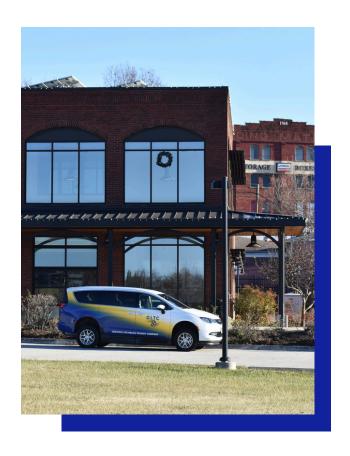
Click link below for

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.



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



Cameron Howe- President chowe@gltconline.com

Tab Sprouse- Vice President tsprouse@gltconline.com

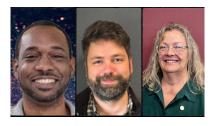
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Christopher Hackman

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Members may be reached by mail by addressing items to

[Board Member]

GLTC Board of Directors

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