

**GREATER ROANOKE TRANSIT COMPANY
BOARD OF DIRECTORS**

June 15, 2026

1:00 p.m.

**CITY COUNCIL CONFERENCE ROOM
ROOM 451
215 CHURCH AVENUE, S. W.
ROANOKE, VIRGINIA**

AGENDA

1. Call to Order -- Roll Call.
2. Approval of Minutes: Regular meeting of GRTC held on Monday, May 18, 2026, and Special Meeting held on Monday, June 8, 2026.
3. Reports of Officers:
 - a. General Manager:
 1. GRTC FY27 Budget Presentation
 2. Adoption of the FY27 Budget
 3. Adoption of the GRTC Board of Directors Meeting Schedule for the 2026 - 2027 Fiscal Year.
5. Other Business:
6. Next Meeting: Monday, July 20, 2026, at 12:30 p.m., in the HR Learning Center, 215 Church Ave. SW, Suite 310, Third Floor North.
- 7.. Adjournment

**GREATER ROANOKE TRANSIT COMPANY
May 18, 2026**

A regular meeting of the Board of Directors of the Greater Roanoke Transit Company was called to order by President Joseph L. Cobb on Monday, May 18, 2026, at 12:30 p.m., in the in the HR Learning Center, located in Room 309, Third Floor North, Noel C. Taylor Municipal Building, 215 Church Avenue, S.W., Roanoke, Virginia, pursuant to written notification by the Secretary of the Corporation.

PRESENT: Directors Matthew Crookshank, Dwayne D'Ardenne, Karen Michalski-Karney, Maxwell Dillon, Vivian Sanchez-Jones and President Joseph L. Cobb-6.

ABSENT: Richard Peters, Jr. -1.

Also present were Valmarie Turner, Vice-President of Operations; Laura Carini, General Counsel; Cecelia F. McCoy, Secretary; Kevin L. Price, General Manager, Valley Metro; and Ronnie Parker, Assistant General Manager, Valley Metro; Corey Alshouse, Interim Director of Finance, Valley Metro.

President Cobb declared the existence of a quorum.

MINUTES: Without objection by the Board, President Cobb advised that the reading of the minutes of the regular meeting held on Monday, March 16, 2026, would be dispensed with and approved as written.

(See copy of Minutes on File in the Secretary's Office.)

REPORTS OF OFFICERS:

GENERAL MANAGER:

MANAGEMENT UPDATE: The General Manager submitted the Management Update dated May 18, 2026, regarding the following items:

The General Manager, Mr. Price, briefly advised the Board that the price of low-sulfur diesel fuel for transit operations has nearly doubled over the past 90 days due to the ongoing conflict in the Middle East. He reported that, prior to the conflict, diesel fuel costs averaged approximately \$2.20 per gallon. Currently, GRTC is paying between \$3.85 and \$4.00 per gallon. To help mitigate these increased fuel costs, GRTC is deploying all three electric buses, reducing engine idle times, and exploring additional revenue-generating and cost-saving opportunities.

With regard to the Walmart transit stop update, Valley Metro has recommended that Walmart install two large passenger shelters, along with a cart corral and leaning rails, rather than a single extra-large shelter. Valley Metro believes this configuration will

better accommodate current passenger activity levels and improve the overall functionality of the transit stop.

During discussion of the Walmart transit stop update, Director Michalski-Karney made a brief inquiry. President Cobb noted that there are still several vacancies on TPAC and that efforts are underway to identify a candidate from the Vinton area. He advised that he would follow up with Director Peters regarding a potential appointment. Director Dillon confirmed that TPAC is specifically seeking a resident of Vinton to fill the vacancy.

Mr. Price gave an update on the April 9, 2026, Transit Passenger Advisory Committee (TPAC) virtual meeting. Updates on transit bus shelter installs, route detours, ridership, and miscellaneous follow up items were the topics of discussion.

(See TPAC Meeting Notes from April 9, 2026, in the secretary's office.)

AUTHORIZATION TO APPROVE AND ADOPT FARE FREE ELECTION DAY SERVICE FOR TUESDAY, APRIL 21, 2026, 2026; TUESDAY, AUGUST 4, 2026; AND ON TUESDAY, NOVEMBER 3, 2026 FOR ELECTION DAY.

Director D'Ardenne offered the following resolution authorizing Fare Free Election Day Service for April 21, 2026, August 4, 2026, and November 3, 2026:

"A RESOLUTION ratifying, approving and adopting Fare Free Election Day Service for Tuesday, April 21, 2026; Tuesday, August 4, 2026; and Election, and Tuesday, November 3, 2026, for the Greater Transit Company (GRTC) DBA Valley Metro; and authorizing the General Manager of GRTC to take appropriate action to implement such Fare Free Election Day Service for Tuesday, April 21, 2026, 2026; Tuesday, August 4, 2026; and on Tuesday, November 3, 2026 for Election Day."

(For full text, see resolution on file in the Secretary's Office.)

Director D'Ardenne moved the adoption of the resolution. The motion was seconded by Director Sanchez-Jones and adopted by the following vote:

AYES: Directors Crookshank, D'Ardenne, Dillon, Michalski-Karney, Sanchez-Jones and President Cobb-6.

NAYS: None-0. (Director Peters was absent.)

Regarding the GRTC prospective fare increase discussion, Mr. Price advised the last fare to increase for GRTC fixed route service was in January 2018; the base fare of \$1.50 was increased to \$1.75, a 16% increase. Since that time, GRTC's total operating expenses have increased 33%.

Federal operating assistance has increased 36%; state assistance has increased

58%, and the local subsidy burden has increased 11% over the same period. Mr. Price advised staff is currently considering a \$.25 or 14% base fare increase, from \$1.75 to \$2.00; this would increase GRTC's annual farebox revenue by approximately \$181,000.

Mr. Price noted that the proposed change would bring GRTC in line with other transit systems across the state. Director D'Ardenne inquired about trolley fares. Mr. Price explained that Carilion has elected to discontinue the trolley service and that staff are currently evaluating viable alternatives for its future operation. Potential options under consideration include establishing a fare-free corridor and exploring other innovative service models. He also suggested soliciting input from TPAC and considering Saturday service as a potential enhancement.

Ms. Turner advised that the current trolley service will continue through June 30, 2026. President Cobb suggested that the Board reevaluate the process moving forward. Following additional questions and discussion, Mr. Price provided further financial information regarding the service, including monthly operating costs and funding contributions from the Federal Transit Administration (FTA), the City of Roanoke, Downtown Roanoke, Inc., and Carilion.

Following extensive conversation regarding trolley service, Director D'Ardenne made a motion to include the Star Line Trolley in the proposed passenger fare schedule and to add an item to June 8, 2026, Public Hearing to receive comment on potential modification to the Trolley service. The motion was seconded by Director Crookshank and adopted by the following vote:

AYES: Directors Crookshank, D'Ardenne, Dillon, Michalski-Karney, Sanchez-Jones and President Cobb-6.

NAYS: None-0. (Director Peters was absent.)

GRTC FINANCIAL REPORT:

Mr. Corey Althouse, Interim Finance Director, provided a briefing to the Board on GRTC's Statement of Revenues, Expenses and Changes in Net Position, and the Statement of Net Position (Assets, Liabilities, and Net Position).

President Cobb also thanked Mr. Althouse for the financial update.

OTHER BUSINESS:

President Cobb reminded the Board that the TPAC Committee requested a Board member to attend its next meeting, which will be held virtually on June 11, 2026, at 6:30 p.m. Director Vivian Sanchez-Jones volunteered and agreed to attend on behalf of the Board.

NEXT MEETING:

President Cobb announced that the next GRTC Board of Directors meeting would be held on Monday, June 8, 2026, at 7:00 p.m. at the Third Street Station, 307 Salem Avenue, S.W., Roanoke, Virginia 24016 for a Public Hearing on the Passenger Fare Schedule for GRTC and the Star Line Trolley Program.

President Cobb also reminded the next meeting of the Greater Roanoke Transit Company Board of Directors will be held in the City Council Conference Room, Room 451, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia on Monday, June 15 at 1:00 p.m. and recess for the Stockholder's Meeting in City Council Chamber. at 1:30 p.m. and will reconvene promptly at 1:45 – 2:00 p.m. to continue the GRTC Board of Directors meeting.

There being no further business, the President declared the regular meeting recessed at 1:45 p.m.

APPROVED:

ATTEST:

Joseph L. Cobb
President

Cecelia F. McCoy
Secretary

**GREATER ROANOKE TRANSIT COMPANY
June 8, 2026**

A special meeting of the Board of Directors of the Greater Roanoke Transit Company was called to order by Vice-President Vivian Sanchez-Jones on Monday, June 8, 2026, at 7:00 p.m., at the Valley Metro, Third Street Station, Customer Service Center, 307 Salem Avenue, S.W., Roanoke, Virginia 24016, pursuant to written notification by the Secretary of the Corporation.

PRESENT: Directors Matthew Crookshank, Dwayne D’Ardenne, Richard Peters, Jr, Maxwell Dillon, Vivian Sanchez-Jones and -5.

ABSENT: President Joseph L. Cobb and Director Karen Michalski-Karney. -2.

Also present were Valmarie Turner, Vice-President of Operations; Laura Carini, General Counsel; Cecelia F. McCoy, Secretary; Kevin L. Price, General Manager, Valley Metro; and Ronnie Parker, Assistant General Manager, Valley Metro; Corey Alshouse, Interim Director of Finance, Valley Metro.

Vice-President Sanchez-Jones declared the existence of a quorum; and stated the purpose of the Special Meeting will be to convene in a Public Hearing to discuss and/or consider a revised passenger fare schedule for GRTC, proposed to be effective January 1, 2027, which includes fare increases and adjustments to certain fare pass programs, in order to offset increased purchased transportation, labor and related benefits, and other costs for GRTC. This hearing will also include an opportunity for the public to provide feedback on prospective changes to the Star Line Trolley program, which are currently under review.

The Board of Directors of Greater Roanoke Transit Company (“GRTC”), d/b/a Valley Metro, proposes to adopt a revised passenger fare schedule for GRTC, proposed to be effective January 1, 2027, which includes fare increases and adjustments to certain fare pass programs, in order to offset increased purchased transportation, labor and related benefits, and other costs for GRTC. The Proposed Fare Schedule is summarized as follows:

<u>Type of Fare</u>	<u>Current Fare Schedule</u>	<u>Proposed Fare Schedule (effective January 1, 2027)</u>
Adult Fare	\$1.75	\$2.00
Discount Fair	\$0.85	\$1.00
VWCC (Free/ID)	\$1.75	\$2.00
RCPS Students	\$0.85	\$1.00
Star Line Trolley	Free	\$1.00
Tickets		

1 Ride Basic	\$1.75	\$2.00
1 Ride Discount / Students	\$0.85	\$1.00
Passes		
24 Hr. – Basic	\$3.50	\$4.00
24 Hr. – Discount	\$1.70	\$2.00
15 Ride – Basic	\$20.00	\$24.00
15 Ride – Discount	\$10.00	\$12.50
7 Day – Basic	\$16.00	\$18.00
7 Day – Discount	\$8.00	\$9.00
31 Day – Basic	\$56.00	\$60.00
31 Day – Discount	\$28.00	\$30.00
Star – Single Ride	\$3.50	\$4.00
Star – Monthly Unlimited	\$112.00	\$128.00

The hearing will also include an opportunity for the public to provide feedback on prospective changes to the Star Line Trolley program, which are currently under review.

Pursuant to the requirements mandated by the Federal Transit Administration (FTA), notice is hereby given that the Board of Directors of the Greater Roanoke Transit Company will hold a public hearing to receive public comments on the above matter at a special meeting to be held on Monday, June 8, 2026, commencing at 7:00 p.m., the matter was before the body.

Legal advertisement of the public hearing was published in *Cardinal News*, on May 22, 2026, and May 29, 2026. A legal advertisement was also published in *The Roanoke Tribune* on May 28, 2026.

(See publisher’s affidavits on file in the Secretary’s Office.)

Vice-President Sanchez-Jones opened the public hearing, and the following citizens made recommendations and remarks:

The following citizens gave comments:

1. Mark Kary, expressed concern regarding ADA accessibility; suggested the Star Line Trolley be used for ADA passengers or provide free rides for disabled patrons on Valley Metro buses.
2. Sharon Fritz – Suggested the Star Line Trolley run on Saturdays.
3. Barbara Duerk – Healthy Communities connections to localities such as Rocky Mount, New Castle, Lexington, Botetourt. Car Free Society. Star City Trolley connections Amtrak to bus. Add bus service signage. Add bike

racks at Third Street Station. Name the station lobby in recognition of Margie Jumper.

4. Alison Kaczmarkski – Spoke on behalf of disabled daughter.
5. Kathryn Kaczmarkski – Requested support for the disabled citizens
6. Jeanne Duddy – Trolley times are not always regular, schedule on McClanahan are too far apart, transportation by Radar is difficult for citizens who have doctors' appointments. Asked that management contact LOA transportation staff member (Jack at 540-345-0451 ext. 3037)
7. Dr. Monique J. Bishop – If the fares are going to increase, is there a possibility to extend service: For example, have peak buses on certain routes, especially those routes that are overcrowded.
8. Kate Wooley – What improvements will the new fare structure fund? Will it address the operator.
9. Ginny Pannabecker – Member of BRRAG, stated the fare increase is fine, and in fact what we hope to see with increased fares is: better wages and benefits for drivers to end the driver shortage; improve accessibility to bus stops and bus stop conditions; an easily accessible stop with a shelter, light, trash can, and benches; increase stop on weekends and for longer hours each day; expand bus routes to more places like Peters Creek Road area; add new payment options where you can tap a card or phone in addition to cash options; free passes and discount fares for those with low income. She stated she recently lived in the UK for four months and while it was a little more expensive, buses ran until 11 p.m. or later and went between towns and even to hiking areas, and all stops had shelter, benches, light and trash cans.
10. Sylvia King – Offered special thanks to Vice-President Sanchez-Jones for spearheading benches at the Amtrak Station. She suggested the trolley program extend routes on Williamson Road, Orange Avenue, to downtown. Need additional inter-city connection to Electric Road at Tanglewood; discount for Medicare Card.
11. Unknown Citizen – I echo what everybody has said and wanted to add that extended/expanded service to Hollins University, Peters Creek Road would increase access for so many.

There was no further business to come before the Board, Vice-President Sanchez-Jones declared the special meeting adjourned at 7:38 p.m.

APPROVED:

ATTEST:

Vivian Sanchez-Jones
Vice-President

Cecelia F. McCoy
Secretary

Greater Roanoke Transit Company

FY 2027 Budget



Summary

- Total Budget - \$14,550,252
 - Fixed Routes, Starline, Smart Way Services, & MetroFLX
- Service Levels
 - MetroFLX
 - Year two for GRTC’s MetroFLX three-year pilot as funded by DRPT (\$3,263,104 = \$2,610,483 in state funding, \$652,620 match)
 - All other service levels remain unchanged
 - Potential Star Line Trolley route modification
 - Reduce to 30-minute frequency
 - Extend route to include Third Street Station

Revenue

- Passenger Revenue
 - \$1,605,075
 - Fare increase of \$.25 effective January 2027 (Roughly \$181k projected passenger revenue or 15%)
 - Richmond – GRTC – Zero fare
 - Lynchburg – GLTC – \$2.00
 - Hampton Roads – HRT - \$2.00
 - Charlottesville – CAT – Zero fare
- Other Revenue
 - Increase of 6%
 - \$140,000 (Advertising)
- State/Federal Revenue
 - State - \$4,671,496
 - Federal - \$5,363,455 (FTA 5307 & FTA 5311)
- Local
 - Total Local Subsidies - \$2,768,726
 - City of Roanoke - \$2,078,586
 - Director of Transit
 - Management Model Change
 - City of Salem - \$283,484
 - Town of Vinton - \$88,409
 - Other - \$318,247

Expenses

- Labor
 - \$5,438,664 (Overtime & Premium Pay)
- Fringe Benefits
 - Medical increase approx. 19% (less than 100 employees)
- Utilities – Significant increase
 - Electric buses
 - Third Street Station
- Miscellaneous
 - Paratransit (RADAR – STAR, MetroFLX) increase of 14% due to MetroFLX expenses being included in annual budget.
- Other
 - Adjustments in Materials and Supplies, Utilities, and Insurance
 - Diesel fuel per gallon increase - \$3.50 per gallon (increase due to Middle East conflict)
 - Fare Free Days – 4 - \$20,000
 - Try Transit (September 2026), Transit Equity Day (February 2027)
- Compensation – 2% cost of living increase

Capital/Grant Funding

- Transit Transfer Center
 - Year Four Operation
 - Snow removal
 - Landscaping Maintenance
 - Customer Service Center Operations
 - Water-System Maintenance
- Bus Replacement/Rebuild
 - \$953,000 - 1 Over-the-road Smart Way Express vehicle (previously funded/5339 Funds)
 - Tariffs
- Transit Bus Shelters
 - Approximately 10 planned projects

FY'27 Budget Notes

- State funding support
 - Adopted by Commonwealth Transportation Board(CTB) in May/June 2026
- Federal funding support
 - FFY'26 federal apportionments released in March 2026
 - FFY' 27 federal apportionments to be released in Fall 2026 (historically)



**Greater Roanoke Transit Company
Board of Directors Meeting
Action Item**

June 15, 2026

The Honorable Joseph Cobb, President, and Members and Officers of the Board of Directors
Greater Roanoke Transit Company
Roanoke, Virginia

Subject: GRTC Fiscal Year 2026 – 2027 Operating Budget

Background

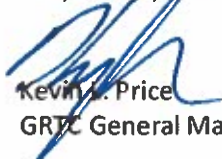
The Board of Directors annually appoints a Budget Committee to review the proposed operating budget for the Greater Roanoke Transit Company (GRTC) and provide a recommendation to the full Board of Directors. Vivian Sanchez-Jones (Board Vice President), Karen Michalski (Board Member), and Angie O'Brien (GRTC Assistant Vice-President of Operations) were appointed to the Fiscal Year 2027 Budget Committee.

The Budget Committee was presented the proposed Fiscal Year 2027 operating budget. The Budget Committee endorsed the proposed budget in its current form and agreed to recommend it to the full Board of Directors. The recommended budget is attached and totals \$14,550,252.

Recommendation

The Budget Committee recommends that the Board of Directors approve GRTC's Fiscal Year 2026 – 2027 operating budget.

Respectfully Submitted,



Kevin L. Price
GRTC General Manager

Cc: Vice President of Operations
Assistant Vice President of Operations
Treasurer
Secretary
Legal Counsel
Municipal Auditor

GREATER ROANOKE TRANSIT COMPANY
 COMBINED OPERATING BUDGET SUMMARY
 FY 27

2032
 3711.75

700
 1050

7.145

REVENUES				
	FY 25 ACTUAL	FY 26 BUDGET	FY 27 BUDGET	% INCR/DECR
PASSENGER REVENUES	\$ 1,221,597	\$ 1,438,495	\$ 1,605,075	12%
ADVERTISING	\$ 178,137	\$ 200,000	\$ 140,000	-30%
INTEREST	\$ 2,207	\$ 1,900	\$ 1,900	-21%
OTHER REVENUES	\$ 174,122	\$.	\$.	#DIV/0!
TOTAL REVENUES	\$ 1,576,063	\$ 1,640,395	\$ 1,746,575	6%
EXPENSES				
LABOR	\$ 5,228,579	\$ 5,240,670	\$ 5,438,664	4%
FRINGE BENEFITS	\$ 2,029,594	\$ 2,342,008	\$ 2,195,912	-6%
SERVICES	\$ 1,010,552	\$ 1,163,472	\$ 1,017,012	-13%
MATERIALS & SUPPLIES	\$ 1,203,427	\$ 1,370,295	\$ 1,164,000	-15%
UTILITIES	\$ 236,208	\$ 179,952	\$ 264,000	47%
INSURANCE	\$ 298,553	\$ 304,000	\$ 288,717	-5%
MISCELLANEOUS	\$ 3,420,574	\$ 3,679,100	\$ 4,181,947	14%
TOTAL EXPENSES	\$ 13,427,487	\$ 14,279,487	\$ 14,550,252	2%
DEFICIT	\$ (11,851,424)	\$ (12,639,102)	\$ (12,803,677)	1%
SUBSIDIES				
FEDERAL	\$ 4,310,163	\$ 5,904,111	\$ 5,363,455	-9%
STATE	\$ 4,429,377	\$ 3,436,142	\$ 4,671,496	36%
OTHER LOCAL	\$ 802,448	\$ 928,264	\$ 690,140	-26%
CITY OF ROANOKE	\$ 2,162,308	\$ 2,370,586	\$ 2,078,586	-12%
TOTAL SUBSIDIES	\$ 11,704,296	\$ 12,639,102	\$ 12,803,677	1%
NET INCOME (LOSS)	\$ (147,128)	\$.	\$ 0	

BOARD OF DIRECTORS OF GREATER ROANOKE TRANSIT COMPANY

A Resolution Approving a Fiscal Year 2026-2027 Budget for Greater Roanoke Transit Company.

WHEREAS, the Greater Roanoke Transit Company (GRTC) Budget Review Committee has reviewed the General Manager's proposed operating budget for GRTC for fiscal year 2027 (July 1, 2026 to June 30, 2027); and

WHEREAS, the Budget Review Committee has endorsed the recommended budget of \$14,550,252.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Greater Roanoke Transit Company that the Board of Directors hereby adopts the fiscal year 2026-2027 Budget in the aggregate amount of \$14,550,252, all as set forth in an attachment to the Board Report dated June 15, 2026, from the GRTC General Manager.

ATTEST:

Secretary



Greater Roanoke Transit Company
Board of Directors Meeting

June 15, 2026

The Honorable Joseph Cobb, President, and Members and Officers of the Board of Directors
Greater Roanoke Transit Company
Roanoke, Virginia

Subject: Board of Directors Meeting Schedule for Fiscal 2027

Background

At its June 16, 2025 meeting, the GRTC Board of Directors approved, by resolution, its meeting schedule for the 2026 fiscal year. The Board needs to adopt a meeting schedule for the 2027 fiscal year.

Recommendation

The following GRTC Board of Directors meeting schedule is recommended for the 2027 fiscal year:

2026

July 20th
September 21st
November 16th

2027

January 19th (Monday January 18th MLK Day)
March 15th
May 17th
June 21st

The June 21, 2027, meeting will be at 1:45 P.M. in the City Council's Conference Room on the fourth floor of the Noel C. Taylor Municipal Building, 215 Church Ave., SW, Roanoke, Virginia 24011. All other meetings will be at 12:30 P.M. in the HR Learning Center North, Room 309 on the 3rd floor of the Noel C. Taylor Municipal Building.

Respectfully Submitted,

 A handwritten signature in blue ink, appearing to read "Kevin L. Price".

Kevin L. Price
General Manager

Cc: Vice President of Operations
Assistant Vice President of Operations
Treasurer
Secretary
General Counsel
Municipal Auditor

BOARD OF DIRECTORS OF GREATER ROANOKE TRANSIT COMPANY

A RESOLUTION establishing a specific meeting schedule for the Board of Directors of the Greater Roanoke Transit Company (GRTC).

WHEREAS, at the Board's June 15, 2026, meeting, the GRTC General Manager recommended that the Board adopt a specific meeting schedule for the 2027 Fiscal Year, which ends on June 30, 2027, as more fully set forth in the General Manager's report dated June 15, 2026, to this Board.

THEREFORE, BE IT RESOLVED by the Board of Directors of GRTC as follows:

1. That the Board of Directors hereby approves and adopts the specific meeting schedule that is set forth below. Except for the meeting to be held on June 21, 2027, all meetings are set to start at 12:30 p.m. and will be held in the HR Learning Center which is located in Room 309 on the Third Floor North of the Noel C. Taylor Municipal Building, 215 Church Avenue, S.W., Roanoke, Virginia 24011, unless a different location is designated by the President or Secretary of the Board. The meeting for Monday, June 21, 2027, will be held at 1:45 p.m. in the City Council Conference Room, Room 451, on the fourth floor of the Noel C. Taylor Municipal Building, 215 Church Avenue, SW, Roanoke, Virginia 24011. In accordance with Article III, Section 4 of the GRTC By-Laws, the following meeting dates for the GRTC Board are approved for the 2027 Fiscal Year:

July 20, 2026	(Monday, 12:30 p.m. – HR Learning Center)
September 21, 2026	(Monday, 12:30 p.m. – HR Learning Center)
November 16, 2026	(Monday, 12:30 p.m. – HR Learning Center)
January 19, 2027	(Tuesday, 12:30 p.m. – HR Learning Center)
March 15, 2027	(Monday, 12:30 p.m. – HR Learning Center)
May 17, 2027	(Monday, 12:30 p.m. – HR Learning Center)
June 21, 2027	(Monday, 1:45 p.m. – City Council Conference Room, Room 451).

2. The GRTC Board can hold additional meetings on an as-needed basis in accordance with the GRTC By-Laws.

3. The schedule of meetings for the GRTC Board for subsequent fiscal years may be set annually by the Board at the June Board meeting, or at any other Board meeting as the Board may determine to be appropriate.

ATTEST:

Cecelia F. McCoy, Secretary