MEETING AGENDA

PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS
313 S. Stadium Rd., Florence, SC

JANUARY 17, 2019
6:00 P.M.

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA

D. APPROVAL OF NOVEMBER 20, 2018 MEETING MINUTES – VOTE

E. PUBLIC COMMENTS

F. COMMITTEE REPORTS
   1) Executive Search Committee – Executive Session – (Personnel Matter)
   2) Personnel Committee – Proposed Organizational Chart Change - VOTE

G. APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR - VOTE

H. SECOND QUARTER FINANCIAL REPORT - VOTE

I. OLD BUSINESS
   1) New Service Initiative in Marlboro County – Update
   2) Ride-A-Mile Event Dec 11

J. NEW BUSINESS
   1) Federal Government Shut-Down Impacts
   2) Amend Procurement Policy 400 - VOTE
   3) Funding in Place for Hartsville Service
   4) SCDOT Site Review Feb 12 – 13

K. EXECUTIVE DIRECTOR’S COMMENTS

L. CHAIRMAN’S COMMENTS

M. ADJOURNMENT