

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 TYRON JONES – CHAIRMAN
- 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