MEETING AGENDA

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

FEBRUARY 21, 2019
5:00 P.M.

A. CALL TO ORDER
   TYRON JONES – CHAIRMAN

B. INVOCATION

C. APPROVAL OF AGENDA

D. APPROVAL OF JANUARY 17, 2019 MEETING MINUTES – VOTE

E. PUBLIC COMMENTS
   1) Public Comment Period for Florence ADA Fares.

F. COMMITTEE REPORTS

G. AUTHORIZE CHANGE TO CHECK SIGNATORIES - VOTE

H. FINANCIAL UPDATE

I. OLD BUSINESS
   1) SCDOT Site Review Feb 12 – 13

J. NEW BUSINESS
   1) Amend Complementary ADA Paratransit Fare - VOTE

K. EXECUTIVE DIRECTOR’S COMMENTS
   1) Marion Medallion
   2) Personnel Changes
   3) Loan of Trolley Bus to CMRTA

L. CHAIRMAN’S COMMENTS

M. ADJOURNMENT