MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

APRIL 18, 2019
6:00 P.M.

A. CALL TO ORDER
   TYRON JONES – CHAIRMAN

B. INVOCATION

C. APPROVAL OF AGENDA

D. APPROVAL OF MARCH 26TH, 2019 SPECIAL MEETING MINUTES – VOTE

E. PUBLIC COMMENTS
   1) Public Comment Period for the new Free Hartsville Transit Service

F. QUARTERLY FINANCIAL REPORT UPDATE

G. COMMITTEE REPORTS

H. OLD BUSINESS
   1) SCDOT REVIEW
      a. Response submitted

   2) ROLLING STOCK UPDATE
      a. Trolley RFP
      b. Cut-a-ways
      c. Staff and Service Truck

I. NEW BUSINESS
   1) Recommendation to begin Hartsville Free Transit on May 6, 2019 – VOTE
   2) EMPLOYEE OF THE MONTH PROGRAM REINSTATED

J. EXECUTIVE DIRECTOR’S COMMENTS
   1) FLORENCE COUNTY AND CAPITAL REQUEST
   2) MARION COORDINATING COUNCIL GRANT PROPOSAL

K. CHAIRMAN’S COMMENTS

L. ADJOURNMENT