MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS
NOVEMBER 21, 2019
6:00 P.M.

A. CALL TO ORDER
   TYRON JONES – CHAIRMAN

B. INVOCATION

C. APPROVAL OF AGENDA

D. APPROVAL OF OCTOBER 17TH, 2019 MEETING MINUTES – VOTE

E. PUBLIC COMMENTS

F. OPERATIONS REPORT

G. HR REPORT/NEWSLETTER

H. COMMITTEE REPORTS

J. OLD BUSINESS
   1) DILLON COUNTY PUBLIC COMMENTS
      A. APPROVAL TO MOVE FORWARD WITH SERVICE – VOTE
   2) BORROWING ASSETS SCDOT
   3) FY19 DRAFT AUDIT REVIEW – VOTE
   4) SCDOT DRUG & ALCOHOL/CIVIL RIGHTS/ADA REVIEW
   5) SUPPORT VEHICLES/STATE CONTRACT

K. NEW BUSINESS
   1) REQUEST FOR PROPOSALS UPDATE
   2) HARTSVILLE TRANSIT EXTENDING HOURS/BUS STOPS
   3) HOLIDAY DISCUSSION
   4) MARTI SERVICE DISCUSSION/MOHAWK INDUSTRIES
   5) APPROVED DISADVANTAGED BUSINESS ENTERPRISE 2019-2022 GOAL
   6) HR/PAYROLL UPGRADES
   7) INSURANCE COVERAGE 2020
   8) EMPLOYEE INCENTIVE PAY – VOTE

L. EXECUTIVE SESSION—PERSONNEL MATTER

M. INTERIM EXECUTIVE DIRECTOR’S COMMENTS
   1) EMPLOYEE OF THE MONTH OCTOBER AND SLIDESHOW
   2) REGIONAL ROADEOS
   3) YEAR END/CHRISTMAS PARTY

N. CHAIRMAN’S COMMENTS

O. ADJOURNMENT