MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS
DECEMBER 21, 2019
5:00 P.M.

A. CALL TO ORDER TYRON JONES – CHAIRMAN

B. INVOCATION

C. APPROVAL OF AGENDA

D. APPROVAL OF NOVEMBER 21, 2019 MEETING MINUTES – VOTE

E. PUBLIC COMMENTS

F. OPERATIONS REPORT

G. HR REPORT/NEWSLETTER

H. COMMITTEE REPORTS

I. OLD BUSINESS
   1. DILLON COUNTY PUBLIC UPDATE
   2. CHESTERFIELD-MARLBORO COUNTY CONNECTOR UPDATE
   3. FY19 AUDIT REVIEW-- VOTE
   4. PDRTA DRUG & ALCOHOL POLICY CHANGE--VOTE

J. NEW BUSINESS
   1. REQUEST FOR PROPOSALS UPDATE
   2. HARTSVILLE TRANSIT EXTENDING HOURS/BUS STOPS AND RESPONSE FROM DECEMBER CITY COUNCIL MEETING
   3. PUBLIC HEARING COMMENTS -MARTI SERVICE CHANGES/MOHAWK--VOTE
   4. WALLACE AREA TO MARTI SERVICE REQUEST--VOTE
   5. RIDE-A-MILE IN THEIR SHOES

K. INTERIM EXECUTIVE DIRECTOR’S COMMENTS
   1. CARESOUTH 2019 COMMUNITY PARTNERSHIP AWARD
   2. EMPLOYEE APPRECIATION
   3. NEW SAFETY TARGETS/GOALS AND INCENTIVE PLANS

L. CHAIRMAN’S COMMENTS

M. ADJOURNMENT