



AGENDA

Pee Dee Regional Transportation Authority Board of Directors Meeting

**March 16, 2023
6:00 pm**

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF February 16, 2023, MEETING MINUTES – **VOTE**
- E. ACKNOWLEDGEMENT OF VISITORS
- F. PUBLIC COMMENTS (3-MINUTE LIMIT)
- G. OPERATIONS REPORT—FEBRUARY
- H. HR REPORT/NEWSLETTER/EOM— MARCH
- I. COMMITTEE REPORTS
 - a. AUDIT COMMITTEE
 - CHAIR COMMENTS ON DRAFT AUDIT
- J. OLD/CURRENT BUSINESS
 - a. AUDIT REVIEW/APPROVAL –**VOTE**
 - b. BOARD TRAINING
 - c. TASC CONFERENCE AWARDS
 - d. PEPSI STARRY PDRTA PARTNERSHIP NATIONAL SPOTLIGHT
 - e. PDRTA QUARTERLY NEWSLETTER
 - f. SERVICE UPDATE
- K. NEW BUSINESS
 - a. MARCH 2023-01 AUTHORIZATION TO REQUEST 5307/5339 FUNDING –**VOTE**
 - b. MARCH 2023-02 AUTHORIZATION TO REQUEST 5311/SMTF FUNDING—**VOTE**
 - c. MARCH 2023-03 AUTHORIZATION TO REQUEST LOCAL FUNDING—**VOTE**
 - d. MARCH 2023-04 AUTHORIZATION TO REQUEST FOUNDATION SUPPORT—**VOTE**
- L. EXECUTIVE SESSION
 - a. PERSONNEL MATTER
- M. RETURN TO GENERAL SESSION/ ACTION ITEMS TAKEN IF ANY
- N. DIRECTOR’S COMMENTS
- O. CHAIRMAN’S COMMENTS
- P. ADJOURNMENT