



## AGENDA

### Pee Dee Regional Transportation Authority Board of Directors Meeting

May 18, 2023

6:00 pm

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF APRIL 20, 2023, MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT—APRIL
- G. HR REPORT/NEWSLETTER/EOM/SPOTLIGHT— MAY
- H. COMMITTEE REPORTS
- I. OLD/CURRENT BUSINESS
  - a. SERVICE UPDATE
    - A. June - Ruiz Foods/Demand Response start date
    - B. Timmonsville
    - C. Lake City/Black River to Florence
    - D. Chesterfield County
  - b. PDRTA MEDIA COVERAGE – PASSENGER SURVEY & PASSENGER APPRECIATION
    - A. SCNOW – Pee Dee buses go free for the week
    - B. SCNOW - PDRTA's passenger appreciation week starts Monday
    - C. WPDE – PDTRA to offer free rides to families in Dillon Co.
  - c. TASC BOARD RETREAT - 5/22 – 5/24
  - d. PDRTA FORMER EXECUTIVE DIRECTOR, OTIS LIVINGSTON
  - e. BOARD TRAINING REMINDER -5/28 DEADLINE FOR REGISTRATION
- J. NEW BUSINESS
  - a. 23-24 PDRTA DRAFT BUDGET (FOR REVIEW)
  - b. POLICY 325 DRESS AND PERSONAL APPEARANCE—**VOTE**
  - c. POLICY 301 CLASSIFICATION PLAN—**VOTE**
  - d. REVISED EEO PLAN—**VOTE**
  - e. REVISED ORGANIZATIONAL CHART--**VOTE**
- K. EXECUTIVE SESSION
  - a. PDRTA By-Laws Discussion
- L. ACTION TAKEN FROM EXECUTIVE SESSION
- M. DIRECTOR'S COMMENTS
- N. CHAIRMAN'S COMMENTS
- O. ADJOURNMENT

Next Regular Meeting Date: June 15, 2023 (DISCUSS JUNE 22<sup>ND</sup>)

*The Pee Dee Regional Transportation Authority (PDRTA) Board of Directors values PDRTA community input and invites the public to participate. To protect the integrity of the meeting agenda and ensure that all items requiring discussion can occur in a timely manner, public dialogue will be restricted to the Public Comment segment. Each speaker will be provided with three minutes. Persons wishing to make public comments must register in person prior to the meeting and indicate the agenda item to be discussed. Registration will open approximately 10 minutes prior to the beginning of the Board meeting. Further information will be provided at the meeting.*