



AGENDA

Pee Dee Regional Transportation Authority Board of Directors Meeting

August 17, 2023 Board Meeting

6:00 pm

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF JUNE 22, 2023, SPECIAL MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT—JUNE-JULY
- G. 4TH QUARTER FINANCIALS
- H. HR REPORT/NEWSLETTER/EOM/SPOTLIGHT— JUNE-AUG
- I. COMMITTEE REPORTS
 - A. SLATE OF '23-'24 COMMITTEE ASSIGNMENTS--**VOTE**
- J. OLD/CURRENT BUSINESS
 - a. SERVICE UPDATE
 - A. TIMMONSVILLE SERVICE
 - B. RUIZ/PERFORMANCE FOODS START DATE
 - C. CHESTERFIELD COUNTY
 - D. DARLINGTON COUNTY INTERNSHIP PROGRAM
 - b. REVISED PDRTA BYLAWS DISCUSSION—**VOTE**
 - c. RURAL TRANSIT DAY
- K. NEW BUSINESS
 - a. RUIZ FOODS H-2B BUS SERVICE
 - b. NEW POSITION FOR APPROVAL– **VOTE**
 - c. RFP FLORENCE TRANSIT CENTER--**VOTE**
 - d. RFP CAD AVL-DISPATCHING--**VOTE**
 - e. RFP HEAVY DUTY BUSES--**VOTE**
- L. EXECUTIVE SESSION
 - a. PERSONELL MATTERS
- M. ACTION TAKEN FROM EXECUTIVE SESSION
- N. DIRECTOR'S COMMENTS
- O. CHAIRMAN'S COMMENTS
- P. ADJOURNMENT

Next Regular Meeting Date: Sept 21, 2023

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.