



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
November 16, 2023
12:00 pm

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF SEPTEMBER 21, 2023, MEETING MINUTES – **VOTE**
- E. AUDIT REVIEW AND APPROVAL
- F. PUBLIC COMMENTS (3-MINUTE LIMIT)
- G. OPERATIONS REPORT—SEPTEMBER/OCTOBER
- H. HR REPORT/NEWSLETTER/SPOTLIGHT— SEPTEMBER/OCTOBER
- I. SAFETY REPORT – FY21-FY23
- J. QUARTERLY FINANCIALS – **VOTE**
- K. OLD/CURRENT BUSINESS
 - a. SERVICE UPDATE
 - b. AVL UPDATE
- L. NEW BUSINESS
 - a. REGIONAL ROADEO ON NOVEMBER 11th, 2023
 - b. SCDOT UPDATE
- M. EXECUTIVE SESSION
 - c. PERSONELL MATTERS
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS
- P. CHAIRMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: January 18, 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.