



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

**Draft Meeting Minutes
September 21, 2023**

Members Present: Tyron Jones, Carolyn Gause, Judy Alexander, Yolonda Dupree, Hattie Burns, Rebecca Gamble, George Jebaily

Members Absent/Web Viewing: James Jackson, Vivian Rogers, Drew Huggins, Adell McManus-McCoy, Belva Britt

Staff Present: Samantha Mack, Chestly Morris, Ania Giannace Dixon

Guests: None

A. James Jackson called the meeting to order at 12:04 pm

B. Invocation – Judy Alexander

C. Approval of the Agenda:

Agenda, as amended – motioned, seconded and unanimously approved.

D. Approval of the Minutes:

August 17th, 2023 meeting minutes – motioned, seconded and unanimously approved.

E. Public Comments:

None

F. Operations Report:

Chestly Shared the report update. Trend Continues; 21 of 26 areas experiences growth. Trend continues; up 34.29% overall from last year. 5,000 over projected revenue miles of 92,000. Good growth in ridership with new services started in August. Over 1,700 riders per day in the month of August. Numbers have PDRTA historic levels.

Question on comparing PDRTA operational average through past years- will look into.

G. HR Report/Newsletter

Don shared a new organizational chart for PDRTA employment. Don stressed a need for new positions to compensate for PDRTA growth. Reviewed the changes to the positions and organization chart.

Policy – motioned, seconded, and unanimously approved.

d. Classification Plan

Don shared new changes. Pay bands changes in affect for one through seven. Pay bands to be shifted up to one pay band.

Policy – motioned, seconded, and unanimously approved.

K. Executive Director's Comments:

Don thanked the board for their dedication of employees and for the board's direction, allowing us to keep things moving.

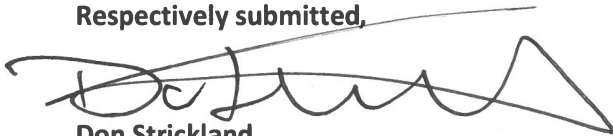
L. Chairman's Comments:

Mr. Jackson thanked everyone for coming the physical attendance makes a difference.

M. Adjournment:

Motion was made, seconded, and unanimously approved. Meeting adjourned at 6:45pm.

Respectively submitted,

A handwritten signature in black ink, appearing to read 'Don Strickland', with a long horizontal flourish extending to the right.

**Don Strickland
Executive Director**