



AGENDA

Pee Dee Regional Transportation Authority Board of Directors Meeting

January 18, 2024
12:00 pm

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF November 16, 2023, MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT—NOVEMBER/DECEMBER
- G. HR REPORT/NEWSLETTER— NOVEMBER/DECEMBER

- H. FINANCE UPDATE AND QUARTERLY FINANCIALS – 2nd QUARTER 23/24 -- **VOTE**
- I. OLD/CURRENT BUSINESS
 - a. CHESTERFIELD COUNTY STARTUP – JAN 29th
 - b. MUSC BLACK RIVER LAKE CITY – FLORENCE STARTUP – FEB 5th
 - c. RFP/IFB PROCUREMENT UPDATE
 - d. PDRTA 50th ANNIVERSARY EVENTS/PLANNING - **VOTE**
- J. NEW BUSINESS
 - a. RUIZ H2B WORKFORCE 2024
 - b. TASC LEGISLATIVE RECEPTION MARCH 5TH @5PM
 - c. 2024-2026 PDRTA DISADVANTAGED BUSINESS ENTERPRISE PLAN – **VOTE**
 - d. AUTHORIZAATION 011824 – TO PROCESS 5307/5311 AND OTHER APPLICABLE GRANTS FOR 24/25 - **VOTE**
 - e. TITLE IV PROGRAM - **VOTE**
- K. EXECUTIVE SESSION
 - a. CONTRACTURAL MATTERS
 - b. PERSONELL
- L. ACTION TAKEN FROM EXECUTIVE SESSION
- M. DIRECTOR’S COMMENTS
- N. CHAIRMAN’S COMMENTS
- O. ADJOURNMENT

Next Regular Meeting Date: March 21st, 2024

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.