



AGENDA

Pee Dee Regional Transportation Authority Board of Directors Meeting

March 21, 2024
12:00 pm

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF JANUARY 18, 2024, MEETING MINUTES – **VOTE**
- E. APPROVAL OF FEBRUARY 20, 2024, SPECIAL CALLED MEETING MINUTES – **VOTE**
- F. PUBLIC COMMENTS (3-MINUTE LIMIT)
- G. OPERATIONS REPORT—JANUARY/FERUARY
- H. HR REPORT/NEWSLETTER— FEBRUARY/MARCH
- I. SAFETY DEPARTMENT UPDATE
- J. 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 UPDATE
 - e. TASC LEGISLATIVE RECEPTION
- K. NEW BUSINESS
 - a. REVISED PDRTA NEPOTISM POLICY 318 -- **VOTE**
 - b. SC CODE OF LAWS SECTION 58-25-60, SOURCES OF FUNDING
 - c. FUTURE OF PUBLIC TRANSPORTATION
 - d. FLORENCE INFRASTRUCTURE NEEDS
- L. EXECUTIVE SESSION
 - a. CONTRACTURAL MATTERS
 - b. PERSONELL
- M. ACTION TAKEN FROM EXECUTIVE SESSION
- N. DIRECTOR'S COMMENTS
- O. CHAIRMAN'S COMMENTS
- P. ADJOURNMENT

Next Regular Meeting Dates: MAY 16TH, 2024 & JUNE 20TH, 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.