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**AGENDA**

**Pee Dee Regional Transportation Authority**

**Board of Directors Meeting**

**\*Special Meeting\***

April 18, 2024

12:00 pm

1. CALL TO ORDER TYRON JONES – CHAIRMAN
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF JANUARY 18, 2024, MEETING MINUTES **– VOTE**
5. APPROVAL OF FEBRUARY 20, 2024, SPECIAL CALLED MEETING MINUTES **– VOTE**
6. PUBLIC COMMENTS (3-MINUTE LIMIT)
7. OPERATIONS REPORT—JANUARY/FERUARY
8. HR REPORT/NEWSLETTER— FEBRUARY/MARCH
9. SAFETY DEPARTMENT UPDATE
10. OLD/CURRENT BUSINESS
    * 1. CHESTERFIELD COUNTY STARTUP – JAN 29th
      2. MUSC BLACK RIVER LAKE CITY – FLORENCE STARTUP – FEB 5th
      3. RFP/IFB PROCUREMENT UPDATE
      4. PDRTA 5Oth ANNIVERSARY EVENTS/PLANNING UPDATE
      5. TASC LEGISLATIVE RECEPTION
11. NEW BUSINESS

a. REVISED PDRTA NEPOTISM POLICY 318 -- **VOTE**

1. SC CODE OF LAWS SECTION 58-25-60, SOURCES OF FUNDING
2. FUTURE OF PUBLIC TRANSPORTATION
3. FLORENCE INFRASTRUCTURE NEEDS
4. EXECUTIVE SESSION
   * 1. CONTRACTURAL MATTERS
     2. PERSONELL
5. ACTION TAKEN FROM EXECUTIVE SESSION

N. DIRECTOR’S COMMENTS

1. CHAIRMAN’S COMMENTS
2. ADJOURNMENT

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