



AGENDA

Pee Dee Regional Transportation Authority Board of Directors Meeting

June 22, 2023 *Special Board Meeting
6:00 pm

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MAY 18, 2023, MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT—MAY
- G. HR REPORT/NEWSLETTER/EOM/SPOTLIGHT— MAY/JUNE
- H. COMMITTEE REPORTS
 - a. FINANCE COMMITTEE CHAIR COMMENTS ON '23-'24 PDRTA BUDGET – **VOTE**
 - b. SLATE OF '23-'24 COMMITTEE ASSIGNMENTS
- I. OLD/CURRENT BUSINESS
 - a. SERVICE UPDATE
 - A. MARION FACILITY OPEN
 - B. TIMMONSVILLE SERVICE
 - C. RUIZ START DATE
 - D. CHESTERFIELD COUNTY
 - b. WPDE - PDRTA OFFERING FREE RIDES IN TIMMONSVILLE
 - c. BOARD TRAINING REMINDER - FINAL SUBMISSION COMPLETED
- J. NEW BUSINESS
 - a. RURAL TRANSIT DAY
 - b. REVIEW REVISED BYLAWS
 - c. PROCUREMENT POLICY CHANGES – **VOTE**
 - d. FTA DRUG & ALCOHOL POLICY – **VOTE**
 - e. WAGE & SALARY PLAN – **VOTE**
- K. EXECUTIVE SESSION
- L. ACTION TAKEN FROM EXECUTIVE SESSION
- M. DIRECTOR'S COMMENTS
- N. CHAIRMAN'S COMMENTS
- O. ADJOURNMENT

Next Regular Meeting Date: July 20, 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.