



## AGENDA

**Pee Dee Regional Transportation Authority  
Board of Directors Meeting  
August 15th, 2024  
12:00 pm**

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF JULY 18TH, MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT— JULY
- G. EXECUTIVE DIRECTOR REPORT— JULY
- H. HR REPORT/NEWSLETTER/EAP UPDATE— JULY
- I. PIO Update — JULY
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
  - a. POLICY #301 CLASSIFICATION PLAN –**VOTE**
  - b. ADOPT REVISION TO PDRTA BYLAWS --**VOTE**
- L. NEW BUSINESS
  - a. 5339 FUNDING IN THE AMOUNT OF \$995,812--**VOTE**
- M. EXECUTIVE SESSION
  - a. PERSONELL UPDATE
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS
- P. CHAIRMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: SEPTEMBER 19<sup>th</sup>, 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.*