



AGENDA

**Pee Dee Regional Transportation Authority
Board of Directors Meeting
September 19th, 2024
12:00 pm**

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF AUGUST 15TH MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT— AUGUST
- G. EXECUTIVE DIRECTOR REPORT— AUGUST
- H. HR REPORT/NEWSLETTER— AUGUST
- I. PIO UPDATE
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
 - a. TRANSIT STUDY UPDATE
 - b. STATE OF FUNDING
- L. NEW BUSINESS
 - a. POLICY #306 DRUG AND ALCOHOL – **VOTE**
 - b. POLICY #315 LEAVE – **VOTE**
 - c. POLICY #301 CLASSIFICATION PLAN – **VOTE**
 - d. ORGANIZATIONAL CHART – **VOTE**
- M. DIRECTOR’S COMMENTS
- N. CHAIRWOMAN’S COMMENTS
- O. ADJOURNMENT

Next Regular Meeting Date: OCTOBER 17th, 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.