



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
April 17th, 2025
12:00 pm

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF MARCH 20TH MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT
- G. EXECUTIVE DIRECTOR REPORT
- H. HR REPORT & NEWSLETTER
- I. PIO UPDATE & QUARTERLY NEWSLETTER
- J. FINANCE REPORT
- K. COMMITTEE REPORTS
- L. OLD BUSINESS
 - a. APTA INTERNATIONAL BUS ROADEO
 - b. BUDGET
 - c. FLORENCE TRANSIT CENTER REHAB
 - d. SENATE BILL S.399 TRANSIT TRESPASS
- M. NEW BUSINESS
 - a. APPROVAL OF LAPSING 5307 GRANT APPLICATION – **VOTE**
 - b. APPROVAL OF ANNUAL 5307 APPLICATION FY23-24 – **VOTE**
 - c. APPROVAL OF ANNUAL 5311 APPLICATION FY25-26 – **VOTE**
 - d. APPROVAL OF PEE DEE REGION PRIVATE-PUBLIC FOUNDATION GRANTS – **VOTE**
 - e. STATE OATH OF OFFICE

- f. TASC CONFERENCE
- g. APTA LEGISLATIVE EVENT WASHINGTON, DC – **VOTE**
- h. SCAPA CONFERENCE PRESENTATION – TRANSIT STUDY
- i. CTAA BUS ROADEO JUNE, 1 2025 SAN DIEGO
- j. PDRTA AUTHORIZING RESOLUTION

N. EXECUTIVE SESSION

O. ACTION TAKEN FROM EXECUTIVE SESSION

P. DIRECTOR'S COMMENTS

Q. CHAIRWOMAN'S COMMENTS

R. ADJOURNMENT

Next Regular Meeting Date: MAY 15TH, 2025