



**AGENDA**  
**Pee Dee Regional Transportation Authority**  
**Board of Directors Meeting**  
**May 15th, 2025**  
**12:00 pm**

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF APRIL 17<sup>TH</sup> MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT
- G. EXECUTIVE DIRECTOR REPORT
- H. HR REPORT & NEWSLETTER
- I. PIO UPDATE
- J. COMMITTEE REPORTS
  - a. NEW COMMITTEE ASSIGNMENTS
- K. OLD BUSINESS
- L. NEW BUSINESS
  - a. APPROVAL OF STATE ECONOMIC AND INFRAStructure DEVELOPMENT GRANT PROGRAM – **VOTE**
  - b. DRAFT FY 25-26 BUDGET
- M. EXECUTIVE SESSION
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS
- P. CHAIRWOMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: JUNE 19<sup>TH</sup>, 2025