



AGENDA

**Pee Dee Regional Transportation Authority
Board of Directors Special Meeting
June 24th, 2025
12:00 pm**

- A. CALL TO ORDER HATTIE BURNS – CHAIRWOMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF MAY 15TH 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
- K. OLD BUSINESS
 - a. FY 25-26 Election for Nominations of Officers and Committee Assignments – **VOTE**
- L. NEW BUSINESS
 - a. FY 25-26 BUDGET – **VOTE**
 - b. POLICY #301 CLASSIFICATION PLAN – **VOTE**
 - c. ORGANIZATIONAL CHART – **VOTE**
 - d. WAGE AND SALARY PLAN – **VOTE**
 - e. POLICY #315 LEAVE – **VOTE**
 - f. POLICY #315 LEAVE ADDENDUM – **VOTE**
 - g. POLICY #101 PUBLIC COMMENT PROCESS FOR TRANSIT FARE INCREASES AND SERVICE CHANGES – **VOTE**
 - h. FLORENCE REGIONAL AIRPORT
 - i. MCLEOD VANS – **VOTE**

- j. POLICY #105 ADA COMPLEMENTARY PARATRANSIT SERVICES – **VOTE**
- M. EXECUTIVE SESSION
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS
- P. CHAIRWOMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: JULY 17TH, 2025