



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
February 19th, 2026
12:00 pm

- A. CALL TO ORDER
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF JANUARY 15TH MEETING MINUTES – **VOTE**
- E. NEW MEMBERS WELCOME
- F. PUBLIC COMMENTS (3-MINUTE LIMIT)
- G. OPERATIONS REPORT
- H. HR REPORT & NEWSLETTER
- I. PIO UPDATE & QUARTERLY NEWSLETTER
- J. COMMITTEE REPORTS
 - a. SERVICE COMMITTEE UPDATE
- K. OLD BUSINESS
- L. NEW BUSINESS
 - a. FFY2021 5307 GRANT – **VOTE**
- M. EXECUTIVE SESSION
 - a. PERSONNEL UPDATE
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS & REPORT
- P. CHAIRWOMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: MARCH 19TH, 2026