



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
March 26th, 2026
12:00 pm

- A. CALL TO ORDER
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF FEBRUARY 19TH MEETING MINUTES – **VOTE**
- E. NEW MEMBERS WELCOME
- F. PUBLIC COMMENTS (3-MINUTE LIMIT)
- G. OPERATIONS REPORT
- H. HR REPORT & NEWSLETTER
- I. PIO UPDATE
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
- L. NEW BUSINESS
 - a. RFP 013026 APC AWARD – **VOTE**
 - b. SISTERS OF CHARITY GRANT – **VOTE**
 - c. COASTAL PLAIN RURAL HEALTH NETWORK BOARD – **VOTE**
- M. EXECUTIVE SESSION
- N. ACTION TAKEN FROM EXECUTIVE SESSION
- O. DIRECTOR’S COMMENTS & REPORT
- P. CHAIRWOMAN’S COMMENTS
- Q. ADJOURNMENT

Next Regular Meeting Date: APRIL 16TH, 2026