



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
June 18th, 2026
12:00 pm

- A. CALL TO ORDER
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF MAY 21ST MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. HR REPORT & NEWSLETTER
- G. PIO UPDATE
- H. COMMITTEE REPORTS
- I. EXECUTIVE SESSION
- J. ACTION TAKEN FROM EXECUTIVE SESSION
- K. OLD BUSINESS
- L. NEW BUSINESS
 - a. FY26-27 PDRTA COMMITTEE ASSIGNMENTS – **VOTE**
 - b. POLICY 106 MARKETING PLAN – **VOTE**
 - c. EEO PROGRAM – **VOTE**
 - d. NOTICE OF EEO OFFICER – **VOTE**
 - e. EEO STATEMENT OF POLICY – **VOTE**
 - f. POLICY 301 CLASSIFICATION PLAN – **VOTE**
 - g. WAGE AND SALARY PLAN – **VOTE**
 - h. ORGANIZATION CHART – **VOTE**
 - i. POLICY 303 STATUS AND MOVEMENT – **VOTE**
 - j. POLICY 317 EMPLOYMENT – **VOTE**
 - k. POLICY 400 PURCHASING AND PROCUREMENT – **VOTE**

l. EMPLOYEE HANDBOOK – **VOTE**

m. FY26-27 BUDGET – **VOTE**

n. TRESPASS BILL

M. DIRECTOR’S COMMENTS & REPORT

N. CHAIRWOMAN’S COMMENTS

O. ADJOURNMENT

Next Regular Meeting Date: JULY 16TH, 2026