



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
September 17th, 2026
12:00 pm

- A. CALL TO ORDER
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF AUGUST 27TH MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. HR REPORT & NEWSLETTER & EOM
- G. PIO UPDATE
- H. COMMITTEE REPORTS
- I. OLD BUSINESS
- J. NEW BUSINESS
 - a. 213 FIXED-ASSET PHYSICAL INVENTORY POLICY - **VOTE**
 - b. 216 PDR TA FARE BOX COLLECTION POLICY – **VOTE**
 - c. 261 DIRECT COSTS CALCULATIONS FOR GRANT DRAWS POLICY – **VOTE**
 - d. 306 DRUG AND ALCOHOL POLICY – **VOTE**
 - e. 410 COMMON COST ALLOCATION POLICY – **VOTE**
- K. EXECUTIVE SESSION
- L. ACTION TAKEN FROM EXECUTIVE SESSION
- M. DIRECTOR’S COMMENTS & REPORT
- N. CHAIRMAN’S COMMENTS
- O. ADJOURNMENT

Next Regular Meeting Date: OCTOBER 15TH, 2026