

MEETING AGENDA

PEE DEE REGIONAL TRANSPORTATION AUTHORITY BOARD OF DIRECTORS 313 S. Stadium Rd., Florence, SC

FEBRUARY 21, 2019

5:00 P.M.

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF JANUARY 17, 2019 MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
 - 1) Public Comment Period for Florence ADA Fares.
- F. COMMITTEE REPORTS
- G. AUTHORIZE CHANGE TO CHECK SIGNATORIES - **VOTE**
- H. FINANCIAL UPDATE
- I. OLD BUSINESS
 - 1) SCDOT Site Review Feb 12 – 13
- J. NEW BUSINESS
 - 1) Amend Complementary ADA Paratransit Fare - **VOTE**
- K. EXECUTIVE DIRECTOR'S COMMENTS
 - 1) Marion Medallion
 - 2) Personnel Changes
 - 3) Loan of Trolley Bus to CMRTA
- L. CHAIRMAN'S COMMENTS
- M. ADJOURNMENT