

**MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS**

**MARCH 21, 2019
6:00 P.M.**

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF FEBRUARY 21, 2019 MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
 - 1) Public Comment Period for Tuesday Genesis Service
- F. FINANCIAL REPORT UPDATE
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
 - 1) SCDOT Review/Recommendations
 - 2) Recommendation to eliminate existing Tuesday Genesis Service - **VOTE**
- I. NEW BUSINESS
 - 1) Recommendation for Contract Award to purchase 6-8 CutAWay Buses - **VOTE**
 - 2) Recommendation for beginning new public bus service in Hartsville, SC. - **VOTE**
 - 3) Recommendation to purchase replacement service truck and staff vehicles - **VOTE**
 - 4) Amend Purchasing Policy #400 with proposed updates - **VOTE**
- K. EXECUTIVE DIRECTOR’S COMMENTS
 - 1) Dillon County Transportation Meetings
 - 2) Municipal funding requests
 - 3) Chuck’s Retirement
 - 4) Staff changes
- L. CHAIRMAN’S COMMENTS
- M. ADJOURNMENT