MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

APRIL 18, 2019
6:00 P.M.

A. CALL TO ORDER TYRON JONES – CHAIRMAN

B. INVOCATION

C. APPROVAL OF AGENDA

D. APPROVAL OF MARCH 26TH, 2019 SPECIAL MEETING MINUTES – **VOTE**

E. PUBLIC COMMENTS

1) Public Comment Period for the new Free Hartsville Transit Service

F. QUARTERLY FINANCIAL REPORT UPDATE

G. COMMITTEE REPORTS

H OLD BUSINESS

1) SCDOT REVIEW
   a. Response submitted

2) ROLLING STOCK UPDATE
   a. Trolley RFP
   b. Cut-a-ways
   c. Staff and Service Truck

I NEW BUSINESS

1) Recommendation to begin Hartsville Free Transit on May 6, 2019 – **VOTE**
2) EMPLOYEE OF THE MONTH PROGRAM REINSTATED

J. EXECUTIVE DIRECTOR'S COMMENTS

1) FLORENCE COUNTY AND CAPITAL REQUEST
2) MARION COORDINATING COUNCIL GRANT PROPOSAL

K. CHAIRMAN'S COMMENTS

L. ADJOURNMENT