

**THE COAST-WACCAMAW RTA
BOARD MEETING
August 29, 2012
12:00 p.m. - 12:29 p.m.**

Board Present: Bernard Silverman, Co-chair
Dr. Nicholas Twigg
Dr. Covia Stanley
Katharine D'Angelo
Wilbert G. James
Lillie Jean Johnson

Staff present: Myers Rollins, General Manager
John Glover, Director of Operations
Julie Norton-Dew, Chief Financial Officer
Yvette Jefferson, Director of Marketing and Community Relations
Barbara Blain-Olds, Staff Attorney
Lynette Nobles, Executive Assistant
Joe Ponticello, Director Internal Controls & IT
Kevin Parks, Grants and Procurement Manager

Also Present: Bobby Lamb
David Gray, SCDOT

In accordance with the Freedom of Information Act (FOIA), notices of the meeting were provided to the press, stating the time, date, and place of the meeting on Monday, August 27th.

CALL TO ORDER: Co-chairman Silverman called the meeting to order at 12:00 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE: Dr. Stanley gave the invocation. The Pledge of Allegiance was recited.

ANNOUNCEMENT OF QUORUM/ROLL CALL: Roll call was taken. A quorum was present.

ACKNOWLEDGMENT OF VISITORS: Mr. Silverman welcomed Bobby Lamb and David Gray.

PUBLIC COMMENT: (none)

EMPLOYEE/OPERATOR OF QUARTER: Mr. Rollins announced Curtis Fike as Operator of the Quarter and Doug Herriott as Employee of the Quarter.

APPROVAL OF MINUTES: It was properly moved and seconded that the minutes from the previous meeting be approved. There being no questions, a voice vote was taken. No nays being heard, the motion carried.

CITIZENS ADVISORY COMMITTEE: Ms. Jefferson stated there will be a community forum on September 20th at the Conway Library to encourage the community to do business and learn how to do business with Coast RTA.

APPROVAL OF RESOLUTIONS:
Ms. Nobles read the following resolutions into the record:

RES. NO. AUGUST-2012-35: AUTHORIZATION TO APPROVE TOWING SERVICES: -- A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to accept the lowest sealed bid and execute a contract with Squeaky's Towing Service for towing services for a period of one year, with an option to renew for one additional year.

RES. NO. AUGUST-2012-36: AUTHORIZATION TO APPROVE PURCHASE AND INSTALLATION OF TWENTY SEVEN (27) ON-BOARD CAMERA SYSTEMS: -- A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to approve the purchase and installation of twenty-seven (27) on-board vehicle camera systems from AngelTrax Systems.

RES. NO. AUGUST-2012-37: AUTHORIZATION TO IMPLEMENT "ISSUING EMPLOYEE CELLULAR PHONE" POLICY: -- A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to implement a policy for Issuing Employee Cellular Phones.

It was properly moved and seconded that each of the resolutions be approved. There being no further questions, a voice vote was taken on each. No nays being heard, the resolutions carried.

MONTHLY REPORTS:

Finance and Procurement: Ms. Norton-Dew said that a meeting was held this morning. It was determined Coast RTA year-end 2012 is under budget. Everything was in order and accepted.

Planning and Operations Committee: Dr. Twigg stated the committee met this morning. There were status updates on shelters, Sandy Island, Conway's Park & Ride, the intermodal transfer center and a comment on the CCU program. Mr. Rollins added there were discussions concerning the impact of the elimination of Route 14, the connector route, and the steps taken to limit the adverse impact on the community.

Marketing Committee: Ms. Jefferson reported Coast RTA has experienced great increase in ridership. There was a 49 percent increase in July. The top-performing route was Route 15 South, which is a route that was additionally funded by the City of Myrtle Beach. The Entertainment Express had 8625 riders in July.

By-Laws Committee: Ms. D'Angelo stated there was nothing pending so there was no meeting.

General Manager: Mr. Rollins plans to share an overview of MAP-21 next month, copies of which are included in the committee packets. Coast RTA's designation has changed to a 200,000 plus service population area. Details on how it impacts Coast RTA will also be discussed at the October board meeting. Brunswick County is now part of Coast RTA's service area.

OLD BUSINESS: There was a discussion about the impact of the recent newspaper article about Coast RTA and a new facility in Myrtle Beach.

NEW BUSINESS: Mr. James said a citizen had called him concerning a possible route on Oak Street by the old elementary school. Dr. Stanley thanked Mr. Rollins for going into Brunswick County, his home county.

ADJOURNMENT: It was properly moved and seconded that the Board adjourn. There being no questions, a voice vote was taken. No nays being heard, the motion carried. The Board adjourned at 12:29 p.m.