

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY  
d/b/a COAST RTA  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 25, 2020  
9:30**

**AGENDA**

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL – ANNOUNCEMENT OF QUORUM
4. APPROVAL OF AGENDA
5. ACKNOWLEDGEMENT OF VISITORS
6. PUBLIC COMMENT (3-MINUTE LIMIT)
7. APPROVAL OF RESOLUTIONS
  - Resolution – MAR2020-05 – Authorizing GM to Apply for Discretionary 5339 Bus and Bus Facilities funding
8. ADJOURNMENT

*This meeting will be held remotely to maintain social distancing as prescribed by state and federal officials. Anyone wishing to attend and/or participate in this meeting may call-in using the following phone number and code.*

***Phone number (224) 501-3412***

***Access code 578-309-3412***

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR  
WEDNESDAY APRIL 29, 2020 AT 9:30 AM  
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**