

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
d/b/a COAST RTA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 29, 2020
9:30 AM**

AGENDA

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. NEW BOARD MEMBER – postponed to May
4. ROLL CALL – ANNOUNCEMENT OF QUORUM
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES FROM FEBRUARY & MARCH MEETINGS
7. ACKNOWLEDGEMENT OF VISITORS
8. PUBLIC COMMENT (3-MINUTE LIMIT)
9. EMPLOYEE RECOGNITION
10. CHAIRMAN’S REMARKS
11. COMMITTEE REPORTS
12. GENERAL MANAGER’S REPORT
13. APPROVAL OF RESOLUTIONS
 - RESOLUTION APR2020-06 AUTHORIZATION TO EXECUTE TASK ORDERS WITH KIMLEY-HORN ASSOCIATES
 - RESOLUTION APR2020-07 ACCEPTANCE OF AUTHORITY SAFETY PLAN
 - RESOLUTION APR2020-08 AUTHORIZATION OF GM/CEO TO EXECUTE OF COUNTY EMERGENCY/ EVACUATION TRANSPORTATION MOA
14. OLD BUSINESS
15. NEW BUSINESS
16. EXECUTIVE SESSION – if necessary
17. ANNOUNCEMENTS
18. 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 link or phone number/code.

***By Computer, tablet or smartphone <https://global.gotomeeting.com/join/602450797>
Phone number +1 (786) 535-3211 Access code 602450797***

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR
WEDNESDAY MAY 27, 2020 AT 9:30 AM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**