

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY  
d/b/a COAST RTA  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 11, 2019  
11:30 AM**

**AGENDA**

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL – ANNOUNCEMENT OF QUORUM
4. ACKNOWLEDGEMENT OF VISITORS
5. PUBLIC COMMENT (3-MINUTE LIMIT)
6. EMPLOYEE RECOGNITION
7. APPROVAL OF AGENDA
8. APPROVAL OF MINUTES FROM OCTOBER MEETING
9. FINANCE COMMITTEE REPORT
  - October Financials
  - Payroll Advance Procedures
  - Compensation Plan
10. SERVICE/PAC COMMITTEE REPORT
  - Public Involvement/Agency Coordination Update
  - Facility Development Program Update
11. GENERAL MANAGER’S REPORT
12. APPROVAL OF RESOLUTIONS
  - DEC2019-12 AUTHORIZATION TO EXTEND SHORT-TERM LOAN
  - DEC2019-13 AUTHORIZATION TO NEGOTIATE AND AWARD CONTRACT  
TRANSIT FACILITIES DEVELOPMENT PROGRAM
13. OLD BUSINESS
14. NEW BUSINESS
15. EXECUTIVE SESSION
16. ANNOUNCEMENTS
17. ADJOURNMENT

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR  
WEDNESDAY JANUARY 29, 2020 AT 11:30 AM  
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**