

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
d/b/a COAST RTA
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 27, 2020
11:00 AM**

AGENDA

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL – ANNOUNCEMENT OF QUORUM
4. APPROVAL OF CONSENT AGENDA
 - RESOLUTION FEB2020-01 AUTHORIZATION TO REQUEST FY21 FUNDING FROM LOCAL GOVERNMENTS
 - RESOLUTION FEB2020-02 AUTHORIZATION TO REQUEST FY21 5311 AND SMTF FUNDS FROM SCDOT
 - RESOLUTION FEB2020-03 AUTHORIZATION TO REQUEST FY21 5307 FUNDS FROM FTA
5. APPROVAL OF AGENDA
6. ACKNOWLEDGEMENT OF VISITORS
7. PUBLIC COMMENT (3-MINUTE LIMIT)
8. EMPLOYEE RECOGNITION
9. APPROVAL OF MINUTES FROM JANUARY MEETING
10. SERVICE/PAC COMMITTEE REPORT
11. FINANCE COMMITTEE REPORT
12. GENERAL MANAGER’S REPORT
13. OLD BUSINESS – BY-LAWS CHANGES
14. APPROVAL OF RESOLUTIONS
 - RESOLUTION FEB2020-04 ACCEPTANCE OF REVISED BY-LAWS
15. NEW BUSINESS
 - MASTER PROJECT LIST
16. EXECUTIVE SESSION
17. ANNOUNCEMENTS
18. ADJOURNMENT

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR
WEDNESDAY MARCH 25, 2020 AT 9:30 AM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**