

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING**

**VIRTUAL ONLY**

**WEDNESDAY, JANUARY 27, 2021**

**12:00 PM**



**AGENDA**

1. Call to Order
2. Invocation/Pledge of Allegiance
3. Roll Call – Quorum Determination
4. Approval of Agenda
5. Approval of Minutes from August Board Meeting
6. Acknowledgement of Visitors
7. Public Comment (3-Minute Limit per Comment)
8. Consent Agenda
  - Resolution NO. JAN2021-01 – Authorization to request FY22 funding from Local Government
  - Resolution NO. JAN2021-02 – Authorization to file FY22 Grant applications with SCDOT
  - Resolution NO. JAN2021-03 – Authorization to file FY21-22 Grant applications with FTA
  - Resolution NO. JAN2021-04 – Authorization to file FY21-22 Grant Applications with GSATS
9. Chairman’s Corner
  - Horry County Infrastructure and Regulation (I&R) Committee
  - Master Project List
10. Finance Committee Report
11. Service/PAC Committee Report
12. General Manager’s Report
13. Resolutions
  - Resolution NO. JAN2021-05 – Board establishment of the LPA for the WRTA O&M facility location
  - Resolution NO. JAN2021-06 – Authorization to Implement a Regional Vanpool Program
14. Old Business
15. New Business
16. Announcements
17. Adjournment

**THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR JANUARY 2021  
(Time & Date – TBD) IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC**