



**Waccamaw Regional Transportation Authority  
Board of Directors Meeting Agenda  
January 25, 2023  
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes – December 15, 2022
- V. Acknowledgement of Visitors
- VI. Public Comment (3-minute time limit)
- VII. Committee Reports
  - a. Finance Committee
  - b. Service/PAC Committee
  - c. Compensation Committee
  - d. Other Ad Hoc Committees
- VIII. Old Business
  - a. Update on Facility Development Program – Kimley Horn
- IX. New Business
  - a. Upcoming Coast RTA organizational plan
  - b. APTA Legislative Conference
- X. General Manager's Report
- XI. Executive Session – To discuss contract issue as well as personnel issue
- XII. Good of the Order
- XIII. Announcements
- XIV. Adjournment

Next meeting date: Wednesday, February 22, 2023 @ 12:00PM