



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
January 29, 2025
10:00 AM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Introduction of New Board Member - Oath
- VI. Approval of Minutes – October 30, 2024
- VII. Acknowledgement of Visitors
- VIII. Public Comment (3-minute time limit)
- IX. Consent Agenda
 - a. Resolution JAN2025-02 – Auth to Request Local Funding
 - b. Resolution JAN2025-03 – Auth to File FY 25-26 5311/SMTF Grant Application
 - c. Resolution JAN2025-04 – Auth to File FY 25 5307 Grant Application
- X. Committee Reports
 - a. Service/PAC Committee
 - Resolution JAN2025-05 – Authorization to Release the Title VI Plan for Public Input
 - b. Finance Committee
 - November 24 / December 24 Financials
 - Resolution JAN2025-06 – Approval FY 25 Revised Budget
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- XI. General Manager's Report
- XII. Old Business
 - a. Election for new Vice-Chair
- XIII. New Business
- XIV. Executive Session - - Personnel Matter
- XV. Good of the Order
- XVI. Announcements
- XVII. Adjournment

Next meeting date: Wednesday February 26, 2024 - 10am