

WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
d/b/a COAST RTA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 27, 2020
9:30 AM

AGENDA

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. SWEARING IN OF NEW BOARD MEMBER
4. ROLL CALL – ANNOUNCEMENT OF QUORUM
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES FROM APRIL BOARD MEETING
7. ACKNOWLEDGEMENT OF VISITORS
8. PUBLIC COMMENT (3-MINUTE LIMIT)
9. EMPLOYEE RECOGNITION
10. CHAIRMAN’S CORNER
 - CARE ACT
 - MASTER PROJECT LIST – CATEGORY A ITEMS
 - SCHEDULE CHANGES
 - JULY AND AUGUST BOARD MEETINGS
 - BOARD MEETING TIME
11. FINANCE COMMITTEE REPORT
 - APRIL FINANCIALS
 - BUDGET REVISION
12. SERVICE/PAC COMMITTEE REPORT
 - UPDATE ON SERVICE
 - FARES RESTART DATE
 - ENTERTAINMENT SHUTTLE
 - NORTH MYRTLE BEACH UPDATE
 - GEORGETOWN STRATEGY
 - BUS STOP DESIGNATION
13. GENERAL MANAGER’S REPORT
14. APPROVAL OF RESOLUTIONS
 - RESOLUTION MAY2020-09 ACCEPTANCE OF AUDIT
 - RESOLUTION MAY2020-10 APPROVAL OF BUDGET REVISION
15. OLD BUSINESS
16. NEW BUSINESS
17. EXECUTIVE SESSION
18. ANNOUNCEMENTS
19. ADJOURNMENT

THIS MEETING IS BEING HELD VIA GO TO MEETING DUE TO SOCIAL DISTANCING!
THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR WEDNESDAY JUNE 24, 2020 AT 9:30 AM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC