



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
March 31, 2022
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – February 24, 2022
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Consent Agenda
 - a. Resolution MAR2022 – 02 Authorization to Request FY 23 Local Funding
 - b. Resolution MAR2022 – 03 Authorization to Request FY 23 5311 & SMTF
 - c. Resolution MAR2022 – 04 Authorization to Request FY 23 5307 & 5339
 - d. Resolution MAR2022 – 05 Authorization to Request FY 23 GSATS 5310
- IX. Committee Reports
 - a. Finance Committee
 - b. Service/PAC Committee
 - c. Ad Hoc Committees
- X. Old Business
 - a. Dedicated Funding Ad Hoc Committee – Schedule Meeting
 - b. Board Vacancies
 - c. Facility Concerns
- XI. New Business
 - a. Resolution MAR2022 – 06 Establish Facility Site LPA
 - b. Fare Collection Status (Fixed Route, Paratransit, Entertainment Shuttle)
 - c. Hiring Needs
- XII. General Manager's Report
- XIII. Good of the Order
- XIV. Announcements
- XV. Adjournment

Next meeting date: Thursday, April 28, 2022 @ 12:00PM