



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
May 29, 2024
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 – April 24, 2024
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Service/PAC Committee
 - Resolution MAY2024-03 – Acceptance of FY 24 Transit Asset Management Plan
 - b. Finance Committee
 - Resolution MAY2024-04 – Auth FY24-25 5311 & SMTF Grant Application
 - Resolution MAY2024-05 – Auth FY25 5307 Grant Application
 - Resolution MAY2024-06 – Auth FY24 5339 Grant Applications
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- IX. Old Business
- X. New Business
- XI. General Manager's Report
- XII. Executive Session – to discuss a personnel matter
- XIII. Good of the Order
- XIV. Announcements
- XV. Adjournment

Next meeting date: Wednesday July 31, 2024