

WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
d/b/a COAST RTA
REGULAR BOARD OF DIRECTORS MEETING
OCTOBER 30, 2019
9:30 AM

AGENDA

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL – ANNOUNCEMENT OF QUORUM
4. ACKNOWLEDGEMENT OF VISITORS
5. PUBLIC COMMENT (3-MINUTE LIMIT)
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES FROM SEPTEMBER MEETING
8. FINANCE COMMITTEE REPORT
 - SEPTEMBER FINANCIALS
9. SERVICE/PAC COMMITTEE REPORT
 - BUS STOP DESIGNATION UPDATE
 - PUBLIC INVOLVEMENT/AGENCY COORDINATION STRATEGY UPDATE
10. GENERAL MANAGER’S REPORT
11. APPROVAL OF RESOLUTIONS
12. OLD BUSINESS
 - REVIEW FY20 MEETING SCHEDULE
13. NEW BUSINESS
 - FINALIZING BOARD COMMITTEE ROSTERS
 - BERNIE’S PROJECT LIST PRIORITIES
 - REVISIT PLANS IN CASE OF FEDERAL GOVERNMENT SHUTDOWN IN NOVEMBER
14. EXECUTIVE SESSION – TO DISCUSS PERSONNEL/LEGAL MATTERS
15. ANNOUNCEMENTS
16. ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR
WEDNESDAY DECEMBER 11, 2019 AT 11:30 AM
IN THE CONFERENCE ROOM LOCATED AT 1418 THIRD AVENUE, CONWAY, SC