

LRTA Board of Directors Meeting
Wednesday, January 25, 2012
2:00 PM
303 Associates
2015 Boundary Street, 3rd Floor
Beaufort, South Carolina 29902

Invocation
Pledge of Allegiance

AGENDA

- | | | |
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| I. | Call to Order | 5 Minutes |
| II. | Roll Call of Members | |
| III. | Welcome | 5 Minutes |
| | 1. Guests (if applicable) | |
| IV. | Approval of Minutes | 5 Minutes |
| V. | Action Items | 20 Minutes |
| | 1. SCDOT Section 5311 Grant Applications | |
| | 2. SCDOT Contract MT-01312-91 | |
| | 3. SCDOT Contract PT-11309-A1 | |
| | 4. Force Account Plan – Vehicle Maintenance | |
| | 5. Maintenance Policy | |
| | 6. Board Nominations | |
| VI. | Informational Items | |
| | 1. Director’s Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | b. Annual Report - Final | |
| | 2. Finance Director’s Report | 10 Minutes |
| | a. Summary of financial and contractual reports for most recent period | |
| | 3. Chairperson’s Report | 10 Minutes |
| | a. Summary of Chairperson’s activities for the most recent period | |
| | c. Assign Chair and Vice-Chair to Nominating Committee | |
| | 4. Committee/Project Reports | |
| | ■ Organizational Development: Reviews Operations | 5 Minutes |

	Louise Pinkney, Chair and Fred Harvey	
■	Policy & Planning: Reviews Maintenance David Blauch, Chair and Chris Hutton	5 Minutes
■	Finance Committee: Reviews Administration & Finance Dick Stewart, Chair and Jenny Carter	5 Minutes
■	Marine Division Study Committee Dick Stewart, Chair, Chris Hutton, David Blauch, and Mark McCain	5 Minutes
VII.	Old Business	15 Minutes
	1. Bus Livability Grant – Ginnie Kozak	
	2. Strategic Plan	
	3. Renovation of Office Space	
VIII.	New Business	5 Minutes
	1. Veterans and Military Family Transportation Grant – Ginnie Kozak	
IX.	Announcements	5 Minutes
IX.	Adjournment	3:55 PM

Next Meeting:

Wednesday, March 28, 2012

Deadline for Agenda Items: March 8, 2012