

LRTA Board of Directors Meeting  
Wednesday, May 23, 2012  
2:00 PM

Jasper County Board of Disabilities and Special Needs  
1512 Grays Hwy, Ridgeland, SC 29936

Invocation  
Pledge of Allegiance

**AGENDA**

- |      |                                                                                      |            |
|------|--------------------------------------------------------------------------------------|------------|
| 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 Contract #: PT-21311-88 – additional \$50,000 in Section 5311 federal funds |            |
|      | 2. Strategic Plan                                                                    |            |
|      | 3. Hurricane Pre/Post Landfall Plan                                                  |            |
|      | 4. FY 12-13 Budget                                                                   |            |
| VI.  | Informational Items                                                                  |            |
|      | 1. Director's Report                                                                 | 10 Minutes |
|      | a. Summary of written report for most recent period                                  |            |
|      | 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 items of Board significance for the most recent period                 |            |
|      | 4. Committee/Project Reports                                                         |            |
|      | ■ Organizational Development: Reviews Operations                                     | 5 Minutes  |
|      | Louise Pinkney, Chair and Fred Harvey                                                |            |
|      | ■ Policy & Planning: Reviews Maintenance                                             | 5 Minutes  |
|      | David Blauch, Chair and Chris Hutton                                                 |            |
|      | ■ Finance Committee: Reviews Administration & Finance                                | 5 Minutes  |

Jenny Carter, Chair, Barbara Childs, and Lynette Harley  
■ Marine Division Study Committee 5 Minutes  
Dick Stewart, Chair, Chris Hutton, and David Blauch

- VII. Old Business 5 Minutes
- VII. New Business 5 Minutes
- VIII. Announcements 5 Minutes
- IX. Adjournment 3:40 PM

**Next Meeting:**

Wednesday, July 25, 2012 at Palmetto Breeze, 25 Benton Field Road, Bluffton  
*Deadline for Agenda Items: July 5, 2012*