

LRTA Board of Directors Meeting
Wednesday, January 30, 2013
2:00 PM
Palmetto Breeze, 25 Benton Field Road, Bluffton, SC

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 | 5 Minutes |
| | 1. Beaufort County Community Services Agreement FY 2013 (Local Match Allocation) | |
| | 2. Purchase of Service Contract cancellation – Hampton County COA | |
| | 3. Purchase of Service Contracts | |
| | a. Beaufort County Senior Services | |
| | b. Jasper County COA | |
| | c. Jasper County DSN | |
| | 4. Palmetto Breeze Marketing Strategy Plan | |
| 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 | |
| | b. Discussion regarding proposed MPO By-Laws | |
| | 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 Jenny Carter, Chair, Barbara Childs, and Lynette Harley	5 Minutes
	■ Marine Division Study Committee Dick Stewart, Chair, Chris Hutton, and David Blauch	5 Minutes
VII.	Old Business	10 Minutes
	1. Lowcountry Area Transportation Study (LATS) (MPO) update – Ginnie Kozak	
VII.	New Business	5 Minutes
VIII.	Announcements	5 Minutes
IX.	Adjournment	3:30 PM

Next Meeting:

Wednesday, March 27, 2013 at Palmetto Breeze, Bluffton, SC
Deadline for Agenda Items: March 6, 2013