

LRTA Board of Directors Meeting
Wednesday, November 20, 2013
2:00 PM
Palmetto Breeze
25 Benton Field Road, Bluffton, SC 29910

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. | MPO & Section 5307 Presentation – Diane Lackey, SCDOT | 30 Minutes |
| V. | Approval of Minutes | 5 Minutes |
| VI. | Action Items | 10 Minutes |
| | 1. SCDOT Contract: PT-41316-28 Section 5316 Job Access & Reverse Commute (Rural) | |
| | 2. SCDOT Contract: PT-41317-67 Section 5317 New Freedom (Rural) Program | |
| | 3. Technical College of the Lowcountry Contract | |
| | 4. Purchase of Service Contracts | |
| VII. | Informational Items | |
| | 1. Director’s Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | b. Wage Analysis | |
| | 2. Finance Director’s Report | 5 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 Jenny Carter, Chair, Barbara Childs, and Lynette Harley	5 Minutes
	■ Marine Division Study Committee Vacant, Chair, Chris Hutton, and David Blauch	5 Minutes
VIII.	Old Business	10 Minutes
	1. Chairperson on LATS (MPO) Board update – Ginnie Kozak	
	2. Lowcountry Area Transportation Study (LATS) (MPO) update – Ginnie Kozak	
	3. Board Appreciation Dinner	
VII.	New Business	5 Minutes
VIII.	Announcements	5 Minutes
IX.	Adjournment	4:00 PM

Next Meeting:

Wednesday, January 29, 2014 at Palmetto Breeze

Deadline for Agenda Items: January 9, 2014