

LRTA Board of Directors Meeting
Wednesday, January 4, 2017
2:00 PM
Palmetto Breeze
25 Benton Field Road, Bluffton, SC 29910

AGENDA-REVISED

Invocation
Pledge of Allegiance

- | | | |
|------|--|------------|
| 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 | 15 Minutes |
| | 1. Contract with Beaufort County COA | |
| | 2. Revised Budget | |
| VI. | Informational Items | |
| | 1. Director's Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | 2. Finance Director's Report | 5 Minutes |
| | a. Summary of financial 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 | |
| | ■ Operations Committee | 5 Minutes |
| | Rick Hamilton, Chris Bickley | |
| | ■ Maintenance Committee | 5 Minutes |

- | | | |
|-------|---|------------|
| | David Blauch, Louise Pinkney | |
| | ■ Finance Committee | 5 Minutes |
| | Jake Rawl, Barbara Childs | |
| | ■ Marine Division Study Committee | 5 Minutes |
| | David Blauch, Barbara Childs | |
| VII. | Old Business | 10 Minutes |
| | 1. CTAA Planning Grant Status | |
| | 2. Update on Designated Recipient Status | |
| | 3. LATS Update | |
| VIII. | New Business | 10 Minutes |
| | 1. Request from Beaufort County | |
| IX. | Announcements | 2 Minutes |
| | 1. 2017 Board Schedule | |
| X. | Executive Session | |
| | 1. Discussion of First Transit Contract Termination | |
| | (Upon return from Executive Session, action may be taken on any item discussed in the Executive Session.) | |
| XI. | Adjournment | 4:00 PM |

Next Meeting:

Wednesday, February 22, 2017 at
 Lowcountry Council of Governments (LCOG)
 634 Campground Road, Yemassee, SC 29945

Deadline for Agenda Items: February 10, 2017