

LRTA Board of Directors Meeting
Wednesday, May 29, 2024 - 2:00 PM – Palmetto Breeze

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
 1. Public Forum (limited to 3 minutes per speaker)
- VI. Approval of Minutes
 - March 27, 2024 Board Meeting
 - May 1, 2024 Special Meeting
- VII. Recognition
 1. Driver of the Month: **March – Loraine Pinkney**
April – Alison Koger
- VIII. Action Items
 1. Approval of FY25 Budget
 2. Approval Revised Procurement Policy
 3. Approval of Vehicle Maintenance Plan
 4. Approval of Award Management Policy
 5. Approval of Facility & Equipment Maintenance Plan
 6. Approval of Code of Ethics Policy
- IX. Informational Items
 1. Director’s Report - Mary Lou Franzoni
 - a. Summary of written report for most recent period
 2. Finance Director’s Report - Kris Hepburn
 - a. Summary of financial reports for most recent period
 3. Chairperson’s Report – Charles Mitchell
 4. Committee/Project Reports
 - Operations Committee
William Robinson, Laura Atkinson

- Maintenance Committee
Charles Mitchell, Henry Criss
- Finance Committee
Barbara Childs,

- X. Old Business
 - 1. LATS Update – Stephanie Rossi
 - 2. FTA Triennial Review
 - 3. Audit Status
 - 4. Northern Beaufort Study Update

- XI. New Business
 - 1. SCDOT State Review
 - 2. TASC Conference September 4

- XII. Announcements

- XIII. Adjournment

Next Meeting:

Wednesday, July 31, 2024 at 2:00 p.m. – ZOOM Meeting

Deadline for Agenda Items: July 19, 2024