

Lowcountry Regional Tansportation Authority
Bi-Monthly Board of Directors Meeting
Wednesday, July 30, 2025 - 2:00 PM
Palmetto Breeze Facility: 25 Benton Field Road, Bluffton, SC 29910
(via Zoom for those who are remote)

# Agenda

- I. Call to Order Charles Mitchell, Chairman
- II. Invocation William Robinson
- 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. Adoption of the Agenda
- VII. Approval of Minutes
  May 28, 2025 LRTA Board Meeting
  June 3, 2025 LRTA Budget Workshop #1
  June 4, 2025 LRTA Budget Workshop #2
  June 24, 2025 LRTA Special Board Meeting
- VIII. Recognition Brian Sullivan, Executive Director
  - Drivers of the Month: May Lester Gill (23 eligible)
     June Evelyn Singleton (25 eligible)
- IX. Informational Items
  - 1. Executive Director's Report Brian Sullivan
  - 2. Finance Director's Report Brian Sullivan (for Kristine Hepburn) a. Summary of financial reports for most recent period
  - 3. Chairperson's Report Charles Mitchell



## X. Action Items

- 1. LRTA Advertising & Promotion Policy (new policy for Board approval)
- 2. LRTA Public Transit Agency Safety Plan (PTASP, revised for Board approval)
- 3. REVISED FY26 Budget Review & Approval Brian Sullivan and Kristine Hepburn

#### XI. Old Business

- 1. LATS Update Stephanie Rossi
- 2. Northern Beaufort County Transit Master Plan Stephanie Rossi
- 3. Castle Rock Road Site Update Brian Sullivan

### XII. New Business

- 1. 5310 Mobility Management and Vehicle Purchase Grant Applications (submitted July 24)
- 2. National RTAP Community Rides Grant Program Application (due Aug. 29)
- 3. S.C. Chamber Blueprint 2035 Luncheon (11:30 a.m. Thursday, August 21, TCL Culinary Institute of the South)
- XIII. Announcements
- XIV. Adjournment

## **Next Meeting:**

Wednesday, September 24, 2025 at 2:00 p.m. (Committee meetings at 1:00 p.m.)

Location: Palmetto Breeze, 25 Benton Field Road, Bluffton, SC 29910

Deadline for Agenda Items: September 12, 2025