

**THE COAST-WACCAMAW RTA
BOARD MEETING
January 27, 2010
9:00 a.m.**

Board Present:

Katharine D'Angelo, Chair
Thomas Drayton, Vice Chair
Bernard Silverman
Joseph Lazarra
Steven Neeves
Gregg Smith
Wilbert James

Staff present:

Myers Rollins, General Manager
Joey McKelvey, Director of Operations
Pat Webster, Director of Budget & Finance
Dana Garcia, Director of Human Resources
Felicia Beaty, Office Manager
George Osborne, Planner Specialist
Yvette Jefferson, Marketing and Community
Relations Specialist

Others Present:

None

The media was notified of the September meeting on Monday, January 25, 2010.

CALL TO ORDER:

Chairwoman D'Angelo called the meeting to order at 9:00 a.m.

INVOCATION/PLEDGE OF ALLEGIANCE:

Mr. Drayton gave the invocation and led the recitation of the Pledge of Allegiance.

ANNOUNCEMENT OF QUORUM – ROLL CALL:

Roll call was taken. A quorum was present.

APPROVAL OF MINUTES:

It was properly moved and seconded that the minutes from the previous meeting be approved. There being no questions, a voice vote was taken. No nays being heard, the motion carried.

RESOLUTIONS:

Ms. Beaty read the following resolutions into the record:

Resolution JAN2010-1: Application for FTA 2011 Section 5311 Grant Funding: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to file an application with the South Carolina Department of Transportation (SCDOT) for a grant to provide public transportation services for program year 2011.

Resolution JAN2010-2: Application for State Mass Transit Funds: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to file an application with the South Carolina Department of Transportation (SCDOT) for a grant to receive SMTF monies to provide public transportation services for program year 2011.

Resolution JAN2010-3: Application for Exempt Discretionary Program Grants (Section 5309) for Urban Circular Systems: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to apply to the Federal Transit Administration for Urban Circulator Systems Program funds.

Resolution JAN2010-4: Application for Section 5309 Bus & Bus Facilities Livability Initiative Program Grants: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to apply to the Federal Transit Administration for Bus and Bus Facilities Livability Initiative Program funds.

Resolution JAN2010-5: Application for City of Myrtle Beach Fiscal Year 2011 Grant Funding: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to file an application with the City of Myrtle Beach for a grant to provide public transportation services for fiscal year 2011 and execute and deliver the agreement in the event that the application is approved.

Resolution JAN2010-6: Letter to Horry County Requesting Fiscal Year 2011 Funding: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to submit a letter to Horry County requesting funding to provide public transportation services for fiscal year 2011 and execute and deliver the agreement in the event that the letter yields positive results.

Resolution JAN2010-7: Letter to Georgetown County Requesting Fiscal Year 2011 Funding: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to submit a letter to Georgetown County requesting funding to provide transportation services for fiscal year 2011 and to execute and deliver the agreement in the event that the letter yields positive results.

Resolution JAN2010-8: Authorization to Approve Mohammad Choudry and Coach Crafters, Inc. as the vendors to provide a total of 3 used vehicles: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to approve Mohammad Choudry and Coach Crafters, Inc. as the vendors from which to purchase a total of 3 used vehicles to be added to the fleet.

Resolution JAN2010-9: Authorization to Approve Lifting Solutions, LLC. As the Vendor to Provide Four (4) Mobile Vehicle Lifts: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to approve Lifting Solutions, LLC as the vendor from which the Authority is seeking to purchase a set of four (4) mobile vehicle lifts.

Resolution JAN2010-10: Approval of a Computer Retirement/Replacement Policy: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/CEO to establish a policy and process for the retirement and/or replacement of computers purchased for the Authority.

Resolution JAN2010-11: Approval for Webmail Accounts for Coast RTA Board of Directors and Staff: A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/CEO to establish webmail accounts for Coast RTA Board Members and Staff.

It was properly moved and seconded that each resolution be adopted. There being no questions, a voice vote was taken for each resolution. No nays being heard, each resolution passed.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Rollins suggested the Board of Directors establish an Ad Hoc Committee that would concentrate on funding strategies for the municipal governments that currently do not subsidize Coast RTA. This initiative will be necessary until a dedicated funding source can be secured. He noted the committee would meet on an as needed basis and that it would yield positive results.

Chairwoman D'Angelo agreed to establish the committee, appointing Mr. Gregg Smith as Chairman with Joseph Lazzara, Steven Neeves and Ivory Wilson serving as members of the Committee.

EXECUTIVE SESSION

None

ADJOURNMENT:

It was properly moved and seconded that the Board adjourn. There being no questions, a voice vote was taken. No nays being heard, the motion carried. The Board adjourned at 10:05 a.m.