

## Lowcountry Regional Tansportation Authority Bi-Monthly Board of Directors Meeting Wednesday, September 24, 2025 - 2:00 PM Palmetto Breeze Facility: 25 Benton Field Road, Bluffton, SC 29910

## 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
  July 30, 2025 LRTA Board Meeting
  August 26, 2025 LRTA Special Board Meeting
- VIII. Recognition Brian Sullivan, Executive Director
  - Drivers of the Month: July Pamela Young-Holmes (27 eligible)
     August Glenda Johnson (24 eligible)
  - 2. Annual TASC Award Winners:

Vivian Gail McTeer, Distinguished Service Award Deonte Ellis, Bus Driver of the Year

- IX. Informational Items
  - 1. Executive Director's Report Brian Sullivan
  - 2. Finance Director's Report Kristine Hepburn
    - a. Summary of financial reports for most recent period
    - b. FY26 YTD Budget-to-Actual Comparison
  - 3. Chairperson's Report Charles Mitchell



- 4. Committee Reports
  - **a.** Operations Committee
    William Robinson, Laura Atkinson
  - **b.** Maintenance Committee
    Charles Mitchell, Henry Criss
  - **c.** Finance Committee

    Barbara Childs
- X. Action Items
- 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
  - 4. FY26 Budget Update Brian Sullivan
- XII. New Business
  - 1. Date for November LRTA Board Meeting
- XIII. Announcements
  - 1. Fill The Need 8<sup>th</sup> Aniversary Celebration: Thursday, October 9<sup>th</sup> at 4:30 p.m. at Palmetto Breeze
  - 2. "Stuff The Bus" event supporting Fill The Need and Second Helpings, Saturday, October 11<sup>th</sup> at 8-11:00 a.m., Buckwalter Kroger
  - 3. Bluffton Safety Spooktacular, Friday, October 24, 5-7 p.m., Oscar Frazier Park
- XIV. Adjournment

## **Next Meeting:**

Monday, November 24, 2025 at 2:00 p.m. Location: Palmetto Breeze, 25 Benton Field Road, Bluffton, SC 29910 Deadline for Agenda Items: November 14, 2025