



LRTA Board of Directors Meeting

Wednesday, January 28, 2026 - 2:00 PM – Palmetto Breeze

Agenda

- I. Call to Order - Charles Mitchell, Chair
- II. Pledge of Allegiance and Invocation
- III. FOIA - Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
 1. Public Forum (limited to 3 minutes per speaker)
- VI. Approval of the Agenda
- VII. Information Item
 1. Presentation on Management Service from Transdev.
- VIII. Approval of the Minutes
November 24, 2025, Board Meeting
- IX. Recognition
 1. Driver of the Month: **November – Leroy Haynes**
December – Dennis Devers
- X. Action Items
 1. Discussion and Approval of Revised By Laws
 2. Report from Nominating Committee – Election of Chair and Vice-Chair
 3. Approval of 2026 Personnel Policy
 4. Approval of 2026 Finance Policy
 5. Approval of 2026 Title VI Policy
- XI. 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,

XII. Old Business

1. LATS Update – Stephanie Rossi
2. Northern Beaufort Transit Study Update

XIII. New Business

1. TASC Legislative Event Rescheduled
2. Executive Director Recruitment – Interview Team Recommended

XIV. Announcements

XV. Adjournment

Next Meeting:

Wednesday, March 25, 2026 at 2:00 p.m. – ZOOM Meeting

Deadline for Agenda Items: March 15, 2026