



Lowcountry Regional Transportation Authority
Bi-Monthly Board of Directors Meeting
Thursday, March 26, 2025 - 2:00 p.m.
Palmetto Breeze Facility: 25 Benton Field Road, Bluffton, SC 29910
(via Zoom)

Agenda – Revised (date changed)

- I. Call to Order – Charles Mitchell, Chairman
- II. Invocation – William Robinson
- III. Pledge of Allegiance
- IV. Roll Call of Members, Staff and Invited Guests Present
- V. Welcome – Charles Mitchell
 1. Public Forum (limited to 3 minutes per speaker)
- VI. Adoption of the Agenda
- VII. Approval of Minutes
 - January 28, 2026, LRTA Board Meeting
 - February 12, 2026, Special Meeting
- VIII. Recognition –
 1. Drivers of the Month: **January – Lorraine Pinkney**
February – Jacqueline Polite
- IX. Informational Items
 1. Executive Director’s Report
 2. Finance Director’s Report
Summary of financial reports for most recent period including analysis of YTD budget to actual performance
 3. Chairperson’s Report
- X. Action Items
 1. Approval of the Procurement Policy
 2. Approval of the FTA and SCDOT Award Management and Administrative Procedures
- XI. Old Business



1. LATS Update – Stephanie Rossi
 2. North of the Broad Update –
-
- XII. New Business
 - XIII. Announcements
 - XIV. Executive Session – Discussion and recommendation regarding Executive Director recruitment
 - XV. Decisions resulting from the Executive Session
 - XVI. Adjournment

Next Meeting:

Wednesday, May 27, 2026 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: May 15, 2026