



CHARLESTON AREA REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING
2:00 PM on Wednesday, July 29, 2009

**2nd Floor Committee Meeting Room
Lonnie Hamilton III Public Service Building
4045 Bridgeview Drive
North Charleston, South Carolina 29405**

AGENDA

1. Call to Order
2. Recognition of Service, Edward K. Pritchard, Esq.
3. Consideration of June 17, 2009 Meeting Minutes
4. Ridership Report
5. Treasurer's Report
6. FY 2008 Audit Report
7. Proposed Dorchester Road Express Service
8. CARTA Annual Pass – Report
9. Annual APTA Dues
10. Capital Improvement Committee – Report
 - a. In-Ground Lift Replacement Purchase
 - b. Heavy Duty Transit Coach Purchase
11. Intermodal Committee – Report
12. Public Comments
13. Board Comments
14. Adjournment

Please note that the next **regularly scheduled** meeting of the CARTA Board will be held at 2:00 PM on September 16, 2009, at a location To Be Determined. Notice, including agenda documentation, will be sent to Board Members in advance of the meeting, as well as posted on www.ridecarta.com.

ITEM #2

**RECOGNITION OF SERVICE
EDWARD K. PRICHARD, ESQ.**

**CONSIDERATION OF MEETING
MINUTES
06/17/09**

ITEM #3