



CHARLESTON AREA REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING
2:00 PM on Wednesday, May 20, 2009

Town of Mt. Pleasant
100 Ann Edwards Lane
Room 103
Mt. Pleasant, South Carolina 29464

AGENDA

1. Call to Order
2. Consideration of April 15, 2009 Meeting Minutes
3. Election of Officers
4. Ridership Report
5. Treasurer's Report
6. DRAFT FY 2008 Audit Report – *Materials to be Provided*
7. DRAFT FY 2010 Annual Budget Report
8. Intermodal Center Committee – Report – *will be presented at Meeting*
9. Legal Services Committee – Report - *will be presented at Meeting*
10. Marketing Plan – Request Approval for Media Purchases
11. Public Comments
12. Board Comments
13. Adjournment

Please note that the next **regularly scheduled** meeting of the CARTA Board will be held at 2:00 PM on June 17, 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

**CONSIDERATION OF MINUTES
FROM 04/15/09**

**CHARLESTON AREA REGIONAL
TRANSPORTATION AUTHORITY
BOARD MEETING MINUTES**

2:00 PM on Wednesday, 04/15/09

2nd Floor Committee Room

Lonnie Hamilton III Public Service Building

4045 Bridge View Drive

North Charleston, SC 29405

BOARD MEMBERS IN ATTENDANCE:

- Chairman Patterson S. Smith, Charleston County Legislative Delegation
- Treasurer Alfred Harrison, Charleston County Legislative Delegation
- Mayor Joseph P. Riley, Jr., City of Charleston
- Mayor R. Keith Summey, City of North Charleston
- Councilmember Marty Bettelli, City of Isle of Palms
- Councilmember Yvonne Evans, City of Charleston
- Councilmember A. Victor Rawl, Charleston County Council
- Councilmember Kruger Smith, Town of Mount Pleasant
- Councilmember Kurt Taylor, City of North Charleston
- Councilmember Paul Thurmond, Charleston County Council
- Mr. Keith Bustraan, Proxy for Councilmember Colleen Condon, Charleston County Council
- Ms. Tumiko Rucker, Proxy for Mayor William G. Wert, Town of Kiawah Island

STAFF MEMBERS IN ATTENDANCE:

- Mr. Howard R. Chapman, Executive Director
- Ms. Sarah Whitt, Office Manager
- Ms. Christine Wilkinson, Transit Administrator

SERVICE CONTRACT MANAGERS IN ATTENDANCE:

- Mr. David Botzis; Dixon Hughes, PLLC
- Mr. Charlton deSaussure, Jr., Esquire; Haynsworth Sinkler Boyd
- Mr. J. Rhett Reidenbach, P.E.; Davis & Floyd, Inc.
- Ms. Ginger Stevens; Veolia Transportation
- Mr. Jerry Walter, A.I.A.; Davis & Floyd, Inc.
- Ms. Erin Watson; Rawle Murdy