



CHARLESTON AREA REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING
2:00 PM on Wednesday, November 18, 2009

**2nd Floor Montague Room
North Charleston City Hall
2500 City Hall Lane
North Charleston, SC 29406**

AGENDA

1. Call to Order
2. Consideration of October 21, 2009 Meeting Minutes
3. Ridership Report
4. Treasurer's Report
5. College of Charleston – Request for Service
6. Route 106 Otranto/Stall Public Input Meetings Results and Recommendation – *Final Meeting Monday, November 16, 2009 – Materials to be provided at the Board Meeting*
7. Legal Representative – Authorizing Resolution
8. Memorandum of Agreement – Central Midlands RTA
9. Holiday Leave Schedule
10. Public Comments
11. Board Comments
12. Adjournment

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

**CONSIDERATION OF 10/21/09
MEETING MINUTES**