**SPECIAL CALL**

 **COMET BOARD MEETING MINUTES**

 **March 12, 2014**

**Members Present: Guest Present:**

**City of Columbia**  Ron Anderson Liz Crum, McNair Law Firm

 Brian DeQuincey Newman Betty Robinson, Veolia Transportation

 Derrick Huggins Walter Durst, MTRA

 Cassie Cope, The State Newspaper

**Forest Acres** Jake Broom Rick Silver, Chernoff Newman

 Jackie Bowers, Veolia Transportation

**Lexington County** Lill Mood\* Larry Livingston, Veolia Transportation

 Darrell Campbell, Campbell Consulting

 Sandra McKinley, Veolia Transportation

**Richland County** Mac Bennett Rebecca Conway, Lexington County

 Jennifer Harding Derrick Bruen, Veolia Transportation

 Kelvin Washington Jerry Bowers, Veolia Transportation

 Chuck Statler, Derrick, Stubbs and Stith

 Rich Co. Leg. Dele. John Furgess Stephanie Snowden, Lexington County

 Robert Morris Rosalyn Lorrick, Veolia Transportation

 Gregory Sprouse, CMCOG

**Absent Board Members:** Darin Black, Veolia Transportation

Skip Jenkins Ben Mauldin, CMCOG

Joseph Neal Kevin Adams, Keolis

Debbie Summers John Kuppens, NMRS

 Stephanie Mellons Paige, MPG

 **COMET Staff Present:**

 Robert Schneider, Executive Director

\*Denotes Participation by Phone Missy Lawlor, Administrative Coordinator

 Daphne Givens, Finance Manager

 Rosalyn Andrews, Staff Accountant

1. **CALL TO ORDER**

Chairman Brian DeQuincey Newman called the meeting to order at 12:12 PM.

1. **DETERMINATION OF QUORUM**

A quorum was present at the opening of the meeting.

1. **LEGAL/CONTRACTUAL/PERSONNEL** (Executive Session may be required)
* Report and Recommendation from Procurement Committee for Contractor RFP

Liz Crum, Attorney with McNair Law Firm stated that the Board is meeting today to discuss a contractual matter related to the contract operator RFP. Ms. Crum stated that at the last full Board meeting the Board instructed McNair to begin negotiations with Keolis. As we move forward in that process we find it necessary to update the Board as it relates to this procurement.

**A motion was made by Ron Anderson and seconded by Derrick Huggins to go into Executive Session. Motion Passed unanimously.**

**A motion was made by Ron Anderson and seconded by Mac Bennett to come out of Executive Session. Motion passed unanimously.**

 No action taken.

1. **OLD/NEW BUSINESS**

**No New or Old Business**

1. **ADJOURN**

**A motion was made by Kelvin Washington and seconded by Mac Bennett to adjourn the meeting. Motion passed unanimously.**

Chairman Brian DeQuincey Newman adjourned the meeting at approximately 12:56 PM.

*CMRTA Board Meeting minutes are prepared and presented in summary form, audio recordings of the meetings are on file at the COMET.*