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

 **COMET BOARD MEETING MINUTES**

 **February 12, 2015**

**\*Denotes Participation by Phone Special Call Meeting**

**Members Present: Guest Present:**

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

 Brian DeQuincey Newman Chuck Statler, Derrick, Stubbs and Stith

 Derrick Huggins \* Jackie Bowers, TransDev

 Larry Livingston, TransDev

**Forest Acres** Jake Broom Heyward Bannister, Citizen

 Heloris Woolridge, TransDev

**Lexington County** Lill Mood Sandra McKinley, TransDev

 Betty Robinson, TransDev

 Rebecca Conway, Lexington County

**Richland County** Mac Bennett Rick Silver, Chernoff Newman

 Kelvin Washington Darin Black, TransDev

 Jerry Bowers, TransDev

**Rich. Co. Leg. Dele.** John Furgess Derrick Bruin, TransDev

 Robert Morris Rosalyn Lorrick, TransDev

 Joe Neal Dianne Wiley, Citizen

**Absent Board Members:**

Skip Jenkins

Debbie Summers **COMET Staff Present:**

 Robert Schneider, Executive Director

 Michelle Ransom, Grants and Contracts

 Missy Lawlor, Administrative Coordinator

 Daphne Givens, Finance Manager Tiffany James, Community Outreach Coord.

 Samuel Scheib, Transit Planner & Manager

 Virginia Goodson, Project Implementation

1. **CALL TO ORDER**

Chairman Brian DeQuincey Newman called the meeting to order at 3:05 PM.

1. **ACKNOWLEDGE COMPLIANCE WITH FOIA**

Liz Crum stated that we are in compliance with FOIA.

1. **ROLL CALL/ESTABLISHMENT OF QUORUM**

A quorum was present at the opening of meeting.

1. **EXECUTIVE SESSION**
	1. Draft Contract and Possible Award of Contract Operator Contract

A motion was made by Brian DeQuincey Newman and seconded by Kelvin Washington to enter into Executive Session. Motion passed unanimously.

A motion was made by Brian DeQuincey Newman and seconded by Joe Neal to come out of Executive Session. Motion passed unanimously.

**A motion was made By Chairman Brian DeQuincey Newman and seconded by Ron Anderson to execute contract with TransDev with changes made.**

**1 opposed – Joe Neal**

**Motion Passed.**

1. **ADJOURN**

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

Chairman Brian DeQuincey Newman adjourned the meeting at approximately 4:12 PM.