



*The COMET Board Meeting minutes are prepared and presented in **summary form**. Audio recordings of the meetings are on file at The COMET and are part of the approved minutes. If you would like to hear the recording from the meeting, please contact Paige Jernigan at pjernigan@thecometsc.org.*

*Per SC Code of Laws, Title 30, Chapter 4, Section 30-4-80 - All public bodies shall notify persons or organizations, local news media, or such other news media as may request notification of the times, dates, places, and agenda of all public meetings, whether scheduled, rescheduled, or called, and the efforts made to comply with this requirement must be noted in the minutes of the meetings. **The COMET complied with the notification of this meeting on Friday, February 21, 2020 at 3:15 P.M.***

**The Central Midlands Regional Transit Authority
Board of Directors Meeting Minutes
Wednesday, February 26, 2020 at 12:00 P.M.
3613 Lucius Road, Columbia, SC 29201 - Conference Room A**

Members Present:

Ron Anderson, Chair
Joyce Dickerson (phoned in later)
Carolyn Gleaton
John V. Furgess, Sr.
Representative Leon Howard
Al Koon
Col. (R) Roger Leaks, Jr.
Lill Mood
Dr. Robert Morris
Geraldine Robinson*
Andy Smith
William (B.J.) Unthank

Guests Present:

Pam Baker, Burr and Foreman, Attorney
Jackie Bowers, Transdev, Operations Manager
Geraldine Briggs, Transdev, Fixed Route Supervisor
Ronald Duck, Transport Care Services Rider
Betty Felder, Transport Care Services, Driver
Larry Gabaldon, Transdev, Interim General Manager
Gary Hopper, Transit Rider
Larry Livingston, Retired Transport Care Services Employee
April Platts, Transport Care Services, Interim Operations Manager
Robin Poston, Harper, Poston, Moree, Public Accountant
Shanell Shephard, Campbell Consulting
Rob Tyson, Robinson Gray Stepp & Lafitte, LLC
Audrey Young, Transdev, Driver

Absent Board Members:

Derrick Huggins
Skip Jenkins
Terri Miles
Debbie Summers

**Indicates participation by phone.*



The COMET Staff Present

John Andoh, Executive Director/CEO
Rosalyn Andrews, Director of Finance/CFD
LeRoy DesChamps, Director of Administration & Operations/COO
Alexis Feliciano, Transit Traffic Checker
Eric Harris, Planning and Development Specialist
Paige Jernigan, Administrative & Customer Service Specialist
Arlene Prince, Director of Regulatory Compliance & Civil Rights Officer
Crystal Willis, Financial Accountant

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Mr. Anderson called the meeting to order at 12:00 P.M.
A quorum was determined at the beginning of the meeting.

Members of the Board went downstairs at 12:01 P.M. to present former Board Member, Ms. Jacqueline Boulware a plaque for her service to The COMET Board of Directors. The meeting resumed at 12:07 P.M.

2. ADOPTION OF THE AGENDA

A motion was made by Ms. Dickerson and seconded by Mr. Furgess to adopt the agenda.
Approved: Anderson, Dickerson, Gleaton, Furgess, Leaks, Mood, Morris, Smith
Absent: Howard, Huggins
Motion passed.

3. MIDLANDS TRANSIT RIDERS ASSOCIATION UPDATE

No representation

4. CALL TO THE PUBLIC

- INDIVIDUALS WISHING TO ADDRESS THE BOARD MUST SIGN UP PRIOR TO THE CALL TO ORDER COMMENT TIME LIMIT - TWO (2) MINUTES PER PERSON.

Mr. Ronald Duck, a Dial A Ride Transit rider who falls outside the Dial A Ride Transit radius expressed his concern on the matter. He produced documentation of his ordeal and pleaded with the Board to authorize his previous pickup location despite the radius of the route. Mr. Anderson responded to Mr. Duck assuring him that the issue would be inspected by Mr. Andoh and Dr. Prince and a reply would be quickly provided. The Board thanked Mr. Duck for his presence.

5. PRESENTATIONS

- A. EMPLOYEE OF THE MONTH FOR TRANSDEV AND TRANSPORT CARE SERVICES
(LAWRENCE GABALDON & APRIL PLATTS)



Ms. Platts introduced Ms. Betty Felder as the Transport Care Services Employee of the Month for February 2020. Ms. Platts stated that Ms. Felder began her career as a Driver for Transport Care Services on January 24, 2017. Ms. Platts added that Ms. Felder is noted for her reliability in her dual role as both a driver and dispatcher. Ms. Platts added that they are very fortunate to have her on their team and certainly grateful for her service.

Mr. Gabaldon introduced Ms. Geraldine Briggs as the Transdev Employee of the Month for February 2020. Mr. Gabaldon stated that Ms. Briggs is one of the fixed route Supervisors. He added that she was recently promoted to Supervisor and has already proven to be an asset to the team. Ms. Briggs is eager to learn, professional, and is always willing to lend a hand. He continued that Ms. Briggs started as a driver in 2016 and is one of our best drivers, always friendly and professional. Mr. Gabaldon concluded that Ms. Briggs was promoted to a dual rate at the end of 2017 and showed potential to be a full-time Supervisor from the start.

Mr. Anderson introduced and welcomed Mr. Al Koon as the newest Board member.

6. CONSENT CALENDAR: THE FOLLOWING ITEMS LISTED UNDER THE CONSENT CALENDAR WILL BE CONSIDERED AS A GROUP AND ACTED UPON BY ONE MOTION WITH NO SEPARATE DISCUSSION, UNLESS A BOARD MEMBER SO REQUESTS. IN THAT EVENT, THE ITEM WILL BE REMOVED FOR SEPARATE DISCUSSION AND ACTION.
 - A. APPROVAL OF THE JANUARY 22, 2020 MEETING MINUTES
 - B. APPROVAL OF THE INVOICE PAYMENT SELECTION LISTING ENDING FEBRUARY 29, 2020
 - C. FINANCE COMMITTEE ACTION ITEMS
 - I. COMPREHENSIVE FINANCIAL ANNUAL REPORT ENDING FY 2018-2019
 - II. MID YEAR BUDGET REVIEW
 - III. AWARD CONTRACT FOR BUS STOP AMENITIES
 - IV. AWARD CONTRACT FOR PROPANE FUELING
 - V. AWARD CONTRACT FOR ARMORED CAR SERVICES
 - VI. AWARD CONTRACT FOR TROLLEY PURCHASES
 - D. SERVICE COMMITTEE ACTION ITEMS
 - I. BUS CLEANING ACTION PLAN FOLLOW-UP
 - II. REJECT CHANGES TO TRANSDEV MANAGEMENT TEAM
 - E. INTERMODAL AD-HOC COMMITTEE ACTION ITEMS
 - F. EXECUTIVE COMMITTEE ACTION ITEMS
 - G. EXECUTIVE DIRECTOR AD-HOC EVALUATION COMMITTEE ACTION ITEMS
 - H. TRANSIT OPERATOR RFP AD-HOC COMMITTEE ACTION ITEMS

Motion:

A motion was made by Ms. Dickerson and seconded by Dr. Morris to approve the Consent Calendar.

Approved: Anderson, Dickerson, Gleaton, Furgess, Leaks, Mood, Morris, Smith



Absent: Howard, Huggins

Motion passed.

Col. Leaks made an amendment that Items C2 and C6 be pulled for discussion. Ms. Dickerson and Dr. Morris agreed to approve the Consent Calendar except Items C2 and C6.

The motion was amended, and the new motion will read as follows:

Motion:

A motion was made by Ms. Dickerson and seconded by Dr. Morris to approve the Consent Calendar except Items C2 and C6.

Approved: Anderson, Dickerson, Gleaton, Furgess, Leaks, Mood, Morris, Smith

Absent: Howard, Huggins

Motion passed.

Dr. Morris stated that C2 was discussed at the Finance Committee Meeting and turned the questions over to Mr. Andoh. Mr. Andoh explained that this is a two-tiered item. He added that the Finance Committee was comfortable with Option C4: limited free fare days. In addition, charging a rate for the Soda Cap Connector; \$1 dollar for basic and \$.50 cents with discount, and allowing children to ride at a discounted rate from age (six) 6 - (fifteen) 15 if they are not in a school district that is currently has an agreement with The COMET. He reminded that currently we are losing \$1 million per year due to the free fare/discount program. Mr. Smith reminded that the \$1 million loss is current, and the goal is to bring that number down.

Mr. Furgess questioned the validity of the reports with respect to the budget. Discussion continued regarding the Genfare System. Mr. Andoh explained the reporting procedures for the school districts and other companies that provide transportation to their employees. Mr. Andoh further explained the inequity of the Soda Cap Connector in comparison to The COMET.

Motion:

A motion was made by Ms. Dickerson and seconded by Dr. Morris to approve Item C2.

Approved: Anderson, Dickerson, Gleaton, Leaks, Mood, Morris, Smith

Opposed: Furgess

Absent: Howard, Huggins

Motion passed.

Mr. Andoh briefly summarized and reviewed the revisions to the Fiscal Year 2020 Operating and Capital Budget. Col. Leaks requested more detail and desired to go line by line. Mr. Andoh stated that the staff tried to be realistic in the adjustments. Ms. Mood added that the Finance Committee approved the budget but want to gauge how close we get to those projections to determine if the budget should be modified.



Col. Leaks requested discussion of the Marketing/Advertising/Promotion line and Professional Services. Mr. Andoh reviewed each line.

Mr. Andoh stated that some of the changes are due to the South Carolina Department of Transportation audit and a request to separate funds. He added that the depreciation item expense was also removed. Mr. Anderson suggested that the budget be taken back to the Finance Committee. Mr. Andoh added that next month he will explain in more detail the Professional Services and the Contracts line at the request of the Chair of Finance Committee.

Representative Howard arrived at 12:47 P.M.

Motion:

A motion was made by Ms. Dickerson and seconded by Ms. Gleaton to approve the recommendation of adoption of the revised budget.

Approved: Anderson, Dickerson, Gleaton, Howard, Mood, Morris, Smith

Opposed: Furgess, Leaks

Absent: Huggins

Motion passed.

Item: C6

Mr. Andoh explained that The COMET was successful in receiving funds from South Carolina Department of Transportation to purchase trolley vehicles for the Soda Cap Connector. He added that a Request for Proposals was released in March 2019 with no responses. A second Request for Proposals was released on September 30, 2019 with two responses. He added that we are under no obligation to purchase the trolleys.

Motion:

A motion was made by Ms. Dickerson and seconded by Dr. Morris to recommend to the Board of Directors authorization for Executive Director to negotiate a contract with Double K, Inc for the award of trolley purchases.

Approved: Anderson, Dickerson, Furgess, Gleaton, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

Mr. Furgess mentioned discussion of the Transdev Operations Advisor. Mr. Anderson stated that he spoke to Mr. Andoh and a statement will be provided once discussed with legal.

Ms. Dickerson left the meeting at 12:53 P.M.



7. OTHER DISCUSSION & ACTION ITEMS

A. ADOPT SAFETY POLICY (DR. ARLENE PRINCE)

Dr. Prince explained staff recommends that the Board of Directors approve The COMET's Safety Policy for compliance with Federal regulations. As a recipient of Federal Transit Authority federal funds, The COMET is required to implement and comply with the Public Transportation Agency Safety Plan.

Mr. Furgess asked if this Safety Policy has been taken to the Service Committee? Dr. Prince stated that it had not. Mr. Anderson explained that this is not necessary. Attorney Baker mentioned that this is time sensitive as it is needed for the Triennial Review and may result in a deficiency finding.

Ms. Dickerson joined the call at 12:57 P.M.

Motion:

A motion was made by Ms. Mood and seconded by Ms. Gleaton to approve the Safety Policy as presented and to be incorporated into the Safety Plan to be reviewed by the Service Committee for final approval.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

Mr. Smith stated that he thought we had adopted a Safety Plan. Mr. Smith moved to amend the motion to add in the wording: "superseding any existing Safety Policy that might exist."

The amended motion is moved and seconded that we amend the above motion by inserting as follows: "superseding any existing Safety Policy that may exist."

The main motion is amended and now reads:

Motion:

A motion was made by Ms. Mood and seconded by Ms. Gleaton to approve the Safety Policy as presented and to be incorporated into the Safety Plan, *superseding any existing Safety Policy that might exist*, and be reviewed by the Service Committee for final approval.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

B. ADOPT PUBLIC PARTICIPATION PLAN (JOHN ANDOH)



Dr. Prince explained the Public Participation Plan. She explained that the Staff recommends that the Board of Directors approve The COMET's approach to public participation by utilizing the Metropolitan Planning Organization Public Participation Plan in coordination with Central Midlands Council of Governments.

Motion:

A motion was made by Ms. Mood and seconded by Dr. Morris to adopt the Public Participation Plan.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

C. ADOPT TRANSDEV SERVICES DRUG & ALCOHOL POLICY THROUGH JUNE 30, 2020

Dr. Prince explained that The Federal Transit Administration requires all transit operators to certify compliance with applicable Federal drug and alcohol regulations. These regulations apply to any transit agency receiving Federal financial assistance and by extension, any contractors or sub-contractors that employ people in safety sensitive positions (i.e. drivers, dispatchers and maintenance personnel). The COMET's prime contractor, Transdev Services, and their subcontractor New Age Security and Transport Care Services are required to fully comply with all applicable provisions of these regulations.

Motion:

A motion was made by Ms. Mood and seconded by Dr. Morris to accept the Drug & Alcohol Policy to fulfill the Federal Transit Administration requirements.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

Mr. Andoh explained that this is a retroactive policy for reporting for the triennial review.

D. AWARD CONTRACT FOR PARKING LOT REPLACEMENT PROJECT

Mr. Andoh explained that we went out to bid for the Parking Lot Resurfacing and Repair. He added the lowest bidder was C.R. Jackson, Inc. at \$436,578.75.

Motion:

A motion was made by Dr. Morris and seconded by Ms. Dickerson to accept the Parking Lot Replacement Project.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.



8. MOTION PERIOD

- A. FROM THE FINANCE COMMITTEE
- B. FROM THE SERVICE COMMITTEE

Motion:

Mr. Furgess made a motion for The COMET Marketing Manager to develop, promote and provide transportation to the polls for voting. There was no secondary motion.

Mr. Furgess made a motion to suspend the rules. Mr. Furgess explained that he wants to suspend the rule that if a Board member makes a motion during the "Motion Period," that said motion should be sent to a Committee for review. Mr. Anderson reminded that no action can be taken during the "Motion Period" due to absence of placement on the Agenda. Attorney Baker suggested adding the agenda item for a subsequent meeting.

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris that the Board hire and create another staff position, a Board Administrator, that reports directly to The COMET Board to be presented to the Executive Committee for consideration.

Dr. Morris wanted to know if the Board Administrator position existed in the past and was it abandoned. Mr. Andoh stated that currently this role falls under the Administrative and Customer Service Specialist responsibilities.

Mr. Furgess urged that he did not mean anyone currently on Staff to serve as the Board Administrator.

Voice Vote:

Mood - No

Howard - Yes

Leaks - Yes

Gleaton - Yes

Furgess - Yes

Smith - No

Morris - Yes

Anderson - No

Dickerson* - No vote

Absent: Huggins

Motion passed.

Motion:

Mr. Furgess made a motion to compensate for the Board Administrator position, the Board would



eliminate one (1) staff position from The COMET.

Mr. Anderson proposed waiting to present the motion after the Executive Committee deliberates. Mr. Furgess agreed.

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris that all funds acquired by The COMET must be deposited as directed by the Board to the Finance Committee. Mr. Andoh and Mr. Anderson reminded Mr. Furgess that this policy is already in place.

Discussion ensued from Mr. Furgess explaining that per state statute, you cannot shop for funds with the highest interest rate. Mr. Andoh said that was not the case.

Dr. Morris expressed concern with the Request for Proposal for banking financial services. He stressed the importance of involving our community banks. He added that we must find other ways of investing without affecting the perception of the Penny Tax decision. Dr. Morris suggested rescinding the Request for Proposal.

Attorney Baker had a conflict with the banking Request for Proposal portion of the discussion and excused herself from the meeting.

Attorney Baker left the meeting at 1:17 P.M.

Mr. Andoh agreed to review the memorandum from Attorney Heizer.

Mr. Furgess questioned validity of the memorandum provided by Attorney Heizer. He stated that we have already violated the Request for Proposals procurement communications policy. He continued that we have a consultant that is working with our prime contractor, Transdev, who also happens to be consulting The COMET on the Operations and Maintenance Request for Proposal. Mr. Andoh stated that he and legal would provide a response.

Mr. Anderson stated that the memorandum stresses the importance of confidentiality during the Request for Proposals process. Mr. Anderson strongly advised that the Board should not be involved in the procurement process. Mr. Andoh briefly summarized the procurement policy in accordance with federal laws.

Motion:

A motion was made by Dr. Morris and seconded by Ms. Gleaton to defer the selection of the financial banking services Request for Proposal until the Board retreat for further discussion.



Approved: Anderson, Dickerson*, Gleaton, Furgess, Huggins, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

Col. Leaks recommended renaming the "retreat" to "work session." Mr. Anderson was fine with that suggestion.

Mr. Furgess urged clearing the issue with the memorandum. Mr. Anderson stated Mr. Auger's role in the Request for Proposal process as well as his involvement with our prime contractor, Transdev, will be resolved. He added that Mr. Auger should decide his role, either the consultant for Request for Proposal or the advisor to the Contractor, Transdev.

Mr. Andoh clarified that Mr. Auger is contractually working for The COMET and only supporting Transdev not working for them. It was discussed that this could be viewed as an impropriety and should be addressed. Mr. Andoh will resolve this issue.

Attorney Baker rejoined at 1:27 P.M.

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris to recommend to Executive Committee that all reports presented to the Board must be verified for accuracy before submission.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Huggins, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

Dr. Morris asked for explanation of who will verify the accuracy? Mr. Anderson stated this must be decided in Executive Committee.

Motion:

A motion was made by Mr. Furgess that all contracts of The COMET must be approved by the Board.

Attorney Baker confirmed that the contracting authority falls under the procurement code, as result this would change the procurement code.

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris to recommend to the Executive Committee a change of the Procurement Policy stating that all contracts of The COMET must be approved by the Board.



Mr. Smith amended the motion inserting the word "written" into the motion regarding contracts.

The amended motion will read as follows:

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris to recommend to the Executive Committee a change of the Procurement policy stating that all *written* contracts of The COMET must be approved by the Board.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris to recommend to the Service Committee that all municipal security hired by The COMET be terminated.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Morris

Opposed: Mood, Smith

Absent: Huggins

Motion passed.

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris to recommend to the Executive Committee that the maximum number of pages presented to the Board or Committees during meetings cannot exceed twenty-five (25) pages without pictures.

Ms. Mood did not agree with limiting the pages in the Board packet. She added that it is impossible to ask staff for every piece of information, then expect it to be limited to twenty-five (25) pages. She added that reading the packet regardless of size is the responsibility of a Board member. Mr. Anderson agreed.

Mr. Leaks agreed with Ms. Mood and stated he appreciates the information that is provided in the packets.

Dr. Morris suggested other options for example sending packets earlier. Mr. Furgess suggested a dashboard report.

Representative Howard suggested condensing the packet. Mr. Andoh asked for suggestions and explained that some of the policies alone are three hundred (300) plus pages.



Mr. Anderson urged the importance of reading the materials. Mr. Furgess clarified that the approval of the contracts does not mean reading all the content, a summary will be enough. Ms. Mood suggested electronically reading the packet.

Voice Vote:

Mood - No
Leaks - No
Gleaton - abstain
Furgess - Yes
Smith - No
Morris - Yes
Anderson - No
Dickerson* - No vote
Howard - Yes
Absent: Huggins

Motion failed.

- C. FROM THE EXECUTIVE COMMITTEE
- D. FROM BOARD MEMBERS

9. PROGRESS REPORTS – INFORMATIONAL ONLY

THE FOLLOWING ITEMS LISTED UNDER PROGRESS REPORTS WILL BE CONSIDERED AS A GROUP UNLESS A BOARD MEMBER REQUESTS FOR SEPARATE DISCUSSION.

- A. CHAIR REPORT
- B. COMMITTEE CHAIRS UPDATE
 - I. FINANCE COMMITTEE UPDATE
 - II. SERVICE COMMITTEE UPDATE
 - III. INTERMODAL AD-HOC COMMITTEE UPDATES
 - IV. EXECUTIVE COMMITTEE UPDATES
 - V. EXECUTIVE DIRECTOR AD-HOC EVALUATION COMMITTEE UPDATE
 - VI. TRANSIT OPERATOR REQUEST FOR PROPOSALS AD-HOC COMMITTEE
- C. EXECUTIVE DIRECTOR/CED REPORT
- D. PERSONNEL UPDATE
- E. REVIEW OF BOARD MOTIONS FROM JAN 2017 TO PRESENT
- F. TRANSIT OPERATIONS REPORT
- G. DISADVANTAGED BUSINESS ENTERPRISE REPORT
- H. FINANCE REPORT
- I. RIDERSHIP REPORT

None



Motion:

A motion was made by Mr. Furgess and seconded by Ms. Gleaton to approve the Progress Reports

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

10. LEGAL/CONTRACTUAL/PERSONNEL (MAY REQUIRE EXECUTIVE SESSION)

- A. SECTION 30-4-70 (A) (2) - THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM – DEPARTMENT OF REVENUE LAWSUIT.

Motion:

A motion was made by Dr. Morris and seconded by Ms. Mood to enter Executive Session.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

Mr. Andoh introduced the new staff members: Mr. Eric Harris, Planning & Development Specialist and Ms. Alexis Feliciano, Transit Traffic Checker. They were welcomed by the Board.

The Board entered Executive Session at 1:40 P.M.

Motion:

A motion was made by Ms. Gleaton and seconded by Dr. Morris to adjourn Executive Session.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith

Absent: Huggins

Motion passed.

The Board adjourned Executive Session at 2:00 P.M.

Mr. Anderson confirmed that no action was taken.

11. ADJOURN

Motion:

A motion was made by Dr. Morris and seconded by Ms. Mood to adjourn.

Approved: Anderson, Dickerson*, Gleaton, Furgess, Howard, Leaks, Mood, Morris, Smith



Absent: Huggins
Motion passed.

Meeting adjourned at 2:00 P.M.

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this March, 2020, Agenda Item _____

Prepared by:

A handwritten signature in black ink, appearing to read 'Paige Jernigan', written over a horizontal line.

Paige Jernigan, Administrative & Customer Service Specialist

Approved by:

A handwritten signature in black ink, appearing to read 'Andy Smith', written over a horizontal line.

Andy Smith, Board Secretary