



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 Wednesday, August 21, 2020 at 3:15 P.M.

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

Members Present:

Ron Anderson*
Stephen Cain*
John Furgess*
Carolyn Gleaton*
Mike Green*
Representative Leon Howard*
Derrick Huggins* (left at 12:33 P.M.)
Al Koon*
Col. (R) Roger Leaks, Jr., Chair*
Lill Mood*
Dr. Robert Morris*
Geraldine Robinson
Andy Smith*
Debbie Summers*
Allison Terracio*
B.J. Unthank*

Guests Present:

CJ Asmus, South Carolina and Coastal Georgia
Representative, Enterprise*
Pam Baker, Attorney, Burr & Forman Law Firm*
Dion Beuckman, Corporate Rental Manager, Enterprise*
Katherine Cason, DPA Grant Assistant, Lexington County
Corey Gagnon, General Manager, RATP Dev*
Phillip Gunter, Town of Eastover, Mayor*
Frannie Heizer, Attorney, Burr & Forman*
Ben Limmer, Transition Manager, RATP Dev*
Robert Stephens, Vice President of RATP Dev*

**Indicates participation by phone.*

Absent Board Members:

Joyce Dickerson
Barry Walker



The COMET Staff Present

Rosalyn Andrews, Director of Finance

John Andoh, Executive Director/CEO

Pam Bynoe-Reed, Director of Finance

Tanisha Gibbons, Interim Customer Experience and Compliance Specialist

Paige Jernigan, Administrative & Customer Service Specialist

Crystal Willis, Staff Accountant

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Col. Leaks called the meeting to order at 12:01 P.M. and determined there was a quorum.

2. ADOPTION OF THE AGENDA

A motion was made by Ms. Gleaton and seconded by Ms. Mood to adopt the agenda.

Ayes: Anderson*, Furgess*, Howard*, Huggins*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson

Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Aye*

Gleaton - Aye*

Howard - Aye*

Huggins - Aye*

Leaks - Aye*

Mood - Aye*

Morris - Aye*

Smith - Aye*

Terracio - Aye*

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.

No representation



5. PRESENTATIONS

A. EMPLOYEE OF THE MONTH FOR RATP DEV

Mr. Gagnon introduced RATP Dev employee of the month for July 2020, Mr. Henry Hamilton. Mr. Hamilton began his career in transit as a fixed route bus operator in 2010. Mr. Hamilton has displayed an excellent attitude and capable of taking on more responsibility. He is highly recommended when there is a need for an operator to demonstrate a courteous and professional example of an ideal operator. He has not only proven to be an invaluable asset to the operations department, but transit as a whole.

Mr. Gagnon introduced Transport Care Services employee of the month for July 2020, Ms. Shauntay Thomas. Ms. Thomas started with Transport Care Services in 2017, working as a Driver. She has been selected as our Employee of the Month because she exemplifies the characteristics of a real team player! She goes above and beyond to accommodate her passengers. I have never heard her grumble or complain no matter how many times her schedule changes, or what we ask her to do. She is the epitome of courtesy and professionalism.

Mr. Huggins left the meeting at 12:33 P.M.

B. PRESENTATION ON VANPOOL SERVICE

Mr. Asmus and Mr. Beuckman presented a PowerPoint explaining the vanpool service in detail.

Motion:

A motion was made by Ms. Mood and seconded by Col. Leaks to accept this modification of the agenda.

Ayes: Anderson*, Furgess*, Howard*, Huggins*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson

Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Aye*

Gleaton - Aye*

Howard - Aye*

Huggins - Aye*

Leaks - Aye*

Mood - Aye*

Morris - Aye*

Smith - Aye*

Terracio - Aye*



Motion passed.

It was confirmed by Mr. Andoh that this item was posted twenty-four (24) hours in advance. Discussion ensued regarding vanpool, taxi service and fare box recovery ratio.

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 JULY 29, 2020 MEETING MINUTES
- B. APPROVAL OF THE AUGUST 7, 2020 MEETING MINUTES
- C. APPROVAL OF THE INVOICE PAYMENT SELECTION LISTING ENDING AUGUST 31, 2020

Motion:

A motion was made by Mr. Mood and seconded by Ms. Terracio approval of consent calendar as presented.

Ayes: Anderson*, Furgess*, Howard*, Huggins*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson

Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Aye*

Gleaton - Aye*

Howard - Aye*

Huggins - Aye*

Leaks - Aye*

Mood - Aye*

Morris - Aye*

Smith - Aye*

Terracio - Aye*

Motion passed.

7. FINANCE COMMITTEE UPDATE & ACTION ITEMS

Mr. Smith summarized the Finance Committee meeting and outlined standing items. He explained that the procurement portion is still on hold awaiting legal advice. He continued that for the end of the year we had an operating gain of a little over \$5 million. He added that the CARES Act funding will be split between this fiscal year and next evenly. He mentioned that DBE ended the



year exceeding the percentage. It was confirmed that Dr. Prince will continue to provide monthly reports for RATP Dev.

8. SERVICE COMMITTEE UPDATE & ACTION ITEMS

A. ADOPT A REVISED HOLIDAY POLICY

Mr. Smith explained that due to bringing in the Customer Service in house, this policy needed to be revised.

Motion:

A motion was made by Mr. Smith and seconded by Dr. Morris to recommend that we adopt the revised Holiday Policy with the minor change to Item C. c.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson, Huggins

Voice Vote:

Anderson – Aye*

Dickerson – Absent

Furgess – Aye*

Gleaton – Aye*

Howard – Aye*

Huggins – Absent

Leaks – Aye*

Mood – Aye*

Morris – Aye*

Smith – Aye*

Terracio – Aye*

Motion passed.

B. ADOPT A BUS PASS REFUND POLICY

Mr. Smith explained that currently The COMET has a “no refund, all sales final policy.” Due to the recent pandemic, The COMET has had to make changes to routes, services, and fares, he explained. To help any passengers who may have been affected by or will possibly be affected in the future beyond the control of The COMET or the customer, The COMET wishes to establish an exchange policy.

Motion:

A motion was made by Mr. Smith and seconded by Dr. Morris to adopt the bus pass exchange policy as presented in the Board packet.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*,



Terracio*
Nays: None
Absent: Dickerson, Huggins

Voice Vote:
Anderson - Aye*
Dickerson - Absent
Furgess - Aye*
Gleaton - Aye*
Howard - Aye*
Huggins - Absent
Leaks - Aye*
Mood - Aye*
Morris - Aye*
Smith - Aye*
Terracio - Aye*
Motion passed.

C. APPROVE CHANGE ORDER #2 WITH RATP DEV

Mr. Smith explained that there was some detailing work that Transdev needed to complete regarding maintenance defects. RATP Dev will assume the responsibility of the defects from Transdev and make repairs by October 31, 2020.

Motion:

A motion was made by Mr. Smith and seconded by Ms. Gleaton to recommend to the Board adoption of Change Order #2 with RATP Dev.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*,
Terracio*

Nays: None

Absent: Dickerson, Huggins

Voice Vote:
Anderson - Aye*
Dickerson - Absent
Furgess - Aye*
Gleaton - Aye*
Howard - Aye*
Huggins - Absent
Leaks - Aye*
Mood - Aye*
Morris - Aye*



Smith – Aye*
Terracio – Aye*
Motion passed.

D. REVISED FTA GRANTS PLAN

Mr. Smith stated that Ms. Ransom has worked hard to prepare this five (5) Year Grants Plan. He added that this was developed to provide The COMET Board of Directors and staff with an outline of the plans for future grant funds. This revised plan shows estimated grant funds through 2024 as well as current open grants and their balances.

Motion:

A motion was made by Mr. Smith and seconded by Ms. Mood to adopt the FTA grants plan as presented.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*,
Terracio*

Nays: None

Absent: Dickerson, Huggins

Voice Vote:

Anderson – Aye*

Dickerson – Absent

Furgess – Aye*

Gleaton – Aye*

Howard – Aye*

Huggins – Absent

Leaks – Aye*

Mood – Aye*

Morris – Aye*

Smith – Aye*

Terracio – Aye*

Motion passed.

E. RATP DEV SUBCONTRACTING APPROVAL

Mr. Smith deferred to Mr. Andoh and Dr. Smith to explain the Disadvantaged Business Enterprise contracts.

Dr. Prince explained that The COMET established a 20 percent DBE contract goal on the Fixed Route and Paratransit Operations Project. The contractor (RATP Dev) committed to an annual MBE/DBE goal of 20.06 percent utilizing several DBE firms in various categories. The type of Work and parts to be performed and or utilized coinciding percentage attributable to each category was outlined and provided to The COMET.



Dr. Prince explained that a few modifications were made to the original scope of work for committed Disadvantaged Business Enterprise firms which impacted the Disadvantaged Business Enterprise contract goal. In an effort to maintain the Disadvantaged Business Enterprise contract goal at the proposed percentage, additional DBEs are being added to the project. She further explained that RATP Dev has already identified and requested two additional Disadvantaged Business Enterprises and several other Disadvantaged Business Enterprises are being considered based on upcoming procurement opportunities.

The Board discussed the goal percentages for the Disadvantaged Business Enterprise goal. Mr. Andoh clarified that RATP Dev are asking to add two additional Disadvantaged Business Enterprise, Alpha Business Enterprise and Reely Supply.

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Mood to approve the motion.
(For the reader: The motion is referring to the Approval of the RATP Dev Subcontract)

Ayes: Anderson*, Leaks*, Smith*, Mood*, Terracio*

Nays: Furgess*, Howard*, Gleaton*, Morris*,

Absent: Dickerson, Huggins

Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Nay*

Gleaton - Nay*

Howard - Nay*

Huggins - Absent

Leaks - Aye*

Mood - Aye*

Morris - Nay*

Smith - Aye*

Terracio - Aye*

Motion passed.

Dr. Morris stated that he is pleased with the surplus in the CARES Act funding.

9. SERVICE COMMITTEE UPDATE & ACTION ITEMS

**A. AUTHORIZE PUBLIC HEARING FOR SERVICE REVISIONS IN
SEPTEMBER/OCTOBER 2020**

Ms. Mood summarized the Service Committee that met on August 12, 2020 and reviewed



current ridership. We are now down on ridership compared to last year. She further explained RATP DEV reported that service during this time of Emergency Order of the Governor is being delivered safely and smoothly, with precautions of mandatory masks being accepted by riders with few objections, and buses running on-time at the modified levels of service.

Ms. Mood stated that a major item on our agenda was the analysis of productivity of all routes by the Executive Director and staff. She informed the Board that Mr. Andoh had sent a list of proposed changes regarding routes to assure that we will be operating efficiently. The Committee's review of each proposed change would be required before a recommendation could be made to the Board in preparation for the public hearing process. She continued; this would also include the required public hearing on the addition of services in the current contract with the University of South Carolina.

Ms. Mood specified to the Board that some members were reluctant to begin discussing the detailed proposed service changes until they were assured that the full Board was informed. A motion was passed to bring the proposed list of changes from the staff analysis to the full Board "for discussion and referral". Ms. Mood stated "I am bringing that motion to you today, and I am asking for Board approval for the Service Committee to carefully examine the proposed list of service changes and bring a recommendation back to the Board on a package to go out for public hearing."

Ms. Mood verified that this is not occurring to meet a deficit but to be good stewards of the Penny tax.

Discussion ensued regarding the pandemic and the effect on ridership.

Mr. Anderson made a motion seconded by Ms. Terracio to call for the question.

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Terracio to call the question.

Ayes: Anderson*, Furgess*, Howard*, Huggins*, Gleaton* Leaks*, Mood*, Smith*, Terracio*

Nays: Morris*

Absent: Dickerson, Huggins

Voice Vote:

Anderson – Aye*

Dickerson – Absent

Furgess – Aye*

Gleaton – Aye*

Howard – Aye*



Huggins - Absent
Leaks - Aye*
Mood - Aye*
Morris - Nay*
Smith - Aye*
Terracio - Aye*
Motion passed.

Motion:

A motion was made by Ms. Mood and seconded by Mr. Anderson that the Board send the packet of proposed service changes back to the Service Committee for careful review and recommendations before the Board decision to send the agreed upon changes out for public hearing with one exception– that the additional services in this packet provided under the contract with the University of South Carolina proceed to the public hearing without being sent back to Committee.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*,
Terracio*
Nays: None
Absent: Dickerson, Huggins

Voice Vote:

Anderson - Aye*
Dickerson - Absent
Furgess - Aye*
Gleaton - Aye*
Howard - Aye*
Huggins - Absent
Leaks - Aye*
Mood - Aye*
Morris - Aye*
Smith - Aye*
Terracio - Aye*
Motion passed.

Col. Leaks stressed the importance of having the Service Committee look closely at these proposed service changes to present a solid recommendation to the Board. Ms. Mood agreed.

B. SPECIAL SERVICE CONTRACT WITH UNITED WAY FOR ROUTE 7 IWC SHUTTLE HANDOUT



Motion:

A motion was made by Ms. Mood and seconded by Mr. Furgess to approve the Special Contract with United Way for Route 7 shuttle to the Inclement Weather shelter.

Ms. Mood confirmed this was funded by The United Way and the shuttle will run when the facility is open.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson, Huggins

Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Aye*

Gleaton - Aye*

Howard - Aye*

Huggins - Absent

Leaks - Aye*

Mood - Aye*

Morris - Aye*

Smith - Aye*

Terracio - Aye*

Motion passed.

10. OTHER DISCUSSION & ACTION ITEMS

A. APPROVE CHANGE ORDER #3 WITH RATP DEV

Mr. Andoh explained that Staff recommend the Board of Directors approve changes to the RATP Dev Contract in relation to inspection of the new buses for the University Service and paying for repairs to the RTC of Southern Nevada buses funded by the University. He further explained that this is no cost to The COMET.

Mr. Furgess asked if this change order has been vetted by the Finance Committee. Mr. Andoh stressed that time is of the essence and there are no budget implications to The COMET.

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Mood to approve the motion.

Ayes: Anderson*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*,

Terracio*

Nays: Furgess*



Absent: Dickerson, Huggins

Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Nay*

Gleaton - Aye*

Howard - Aye*

Huggins - Absent

Leaks - Aye*

Mood - Aye*

Morris - Aye*

Smith - Aye*

Terracio - Aye*

Motion passed.

B. ACTION ON PERSONNEL COMPENSATION

Dr. Morris thanked the members of the Committee. He also explained that the information on Page 92 is inaccurate as the Committee never discussed incentive pay. He then explained the objectives below:

- Achieve 95% on time performance for transit system - 1%
- Work with Transdev to eliminate driver rudeness incidents - 1%
- Clean audits with no exceptions from all reviewers - 1%
- Improve Transit Ridership by 5% over previous year - 1%
- Install 35 bus shelters by end of fiscal year - 2%

Dr. Morris explained that the error is the statement: The Executive Director Evaluation Ad-Hoc Committee met on Wednesday, August 19, 2020 to review these proposed measures and recommend approval to the Board of Directors as presented.

Dr. Morris reviewed the motion that was made in the August 19, 2020 meeting. He informed that the next meeting will be on September 2, 2020 to discuss Incentive Objective on 2021 and revisit the Performance Objectives. Discussion ensued regarding the compensation plan.

Mr. Green stated that the goals as presented are difficult for an Executive Director to achieve because most of these are RATP Dev's responsibility. Dr. Morris explained that he respects Mr. Green's statements and the Committee will take a look at these goals again. Mr. Furgess stated he's in total agreement with Mr. Green's statement. Col. Leaks did confirm that this review is based on last year's review and he is confident the Committee will take care of it. Mr. Anderson applauded the work completed by the Dr. Morris and the Committee.



Motion:

A motion was made by Mr. Anderson and seconded by Dr. Morris to approve the package as recommended by the Committee.

(Approval of the Personnel Compensation package)

Ayes: Anderson*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: Furgess*

Absent: Dickerson, Huggins

Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Nay*

Gleaton - Aye*

Howard - Aye*

Huggins - Absent

Leaks - Aye*

Mood - Aye*

Morris - Aye*

Smith - Aye*

Terracio - Aye*

Motion passed.

C. CONSIDER BOARD POLICY #8

Mr. Andoh referred to Page 98 and explained the Board policy. He explained the need to have clear directive from the Board regarding how to set up Board and Committee meetings. The purpose is to eliminate concerns associated with getting admitted into the meeting, using the teleconference equipment. He added that he wants to ensure the Secretary duties are being performed in accordance with the Bylaws and Regional Transportation Authority law.

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Terracio to approve this policy.

The Committee discussed the policy and its purpose.

Ayes: Anderson*, Leaks*, Smith*, Mood*, Terracio*

Nays: Furgess*, Howard*, Gleaton*, Morris*,

Absent: Dickerson, Huggins



Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Nay*

Gleaton - Nay*

Howard - Nay*

Huggins - Absent

Leaks - Aye*

Mood - Aye*

Morris - Nay*

Smith - Aye*

Terracio - Aye*

Motion passed.

11. MOTION PERIODS (NO ACTION WOULD BE TAKEN ON THE MOTIONS REQUESTED FROM BOARD MEMBERS)

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris that the Board Secretary, of the Executive Committee, becomes the custodian of all legal documents of the Board such as the bylaws, governance, communication and policies and all is included with a signature and date attached along with the Chair and all updates and changes.

Mr. Anderson asked if this is something that would need to be changed in the Bylaws? Attorney Heizer confirmed that it is not necessary to change the Bylaws as the Secretary commonly has these documents.

Mr. Andoh referred to an email that was sent to the Secretary referenced below and the preference was delegating tasks performed by previous Secretaries that have served on the CMRTA Board.

SECTION 58-25-40. Appointment, terms, and removal of board members; membership of contiguous counties or cities; board employees.

(6) The authority may employ an executive director, who may serve as secretary or treasurer, to serve at the pleasure of the authority. The executive director may employ any employees as may be necessary for the proper administration of the duties and functions of the authority and may determine the qualifications of the persons. The authority shall adopt compensation plans for employees.

In the past 10 years, Lill Mood and Andy Smith as previous secretaries for the Board, has relied on the Executive Director to provide these functions, as allowed in the bylaws and RTA law. Did you want to continue that practice or do you want to do these functions directly yourself?

In particular, the Chairman would like the following to be performed:



1. Roll call done at the Board Meeting by the Secretary
2. Roll call done for each vote, similar to what is done at County Council.
3. Reading of the motion verbatim to ensure the Board knows what they are voting on
4. Managing the custodian of records of the Authority. We have all of the RTA records, contracts, etc. going back to 2000 when the Authority was created in two locked file rooms as well as online in Microsoft SharePoint. If necessary, we can give access to these records if you want to have that access through keys and badge access.

Ms. Mood reminded the Board that during this Motion period, no action is to be taken on the motions presented. It was discussed that this motion should be taken to the Executive Committee for further discussion.

After discussion, Mr. Furgess wanted to amend the motion to state:

Amended Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris to send this policy change to the Executive Committee and that the Board Secretary becomes the custodian of all legal documents of the Board such as the Bylaws, governance, communication policy attached with a signature and a dated along with the Chair and Executive Committee on all updates and changes.

Ayes: Anderson*, Leaks*, Smith*, Mood*, Terracio*

Nays: Furgess*, Howard*, Gleaton*, Morris*

Absent: Dickerson, Huggins

Voice Vote:

Anderson - Nay*

Dickerson - Absent

Furgess - Aye*

Gleaton - Aye*

Howard - Aye*

Huggins - Absent

Leaks - Aye*

Mood - Nay*

Morris - Aye*

Smith - Nay*

Terracio - Nay*

Motion passed.

Mr. Howard left the meeting approximately 2:17 P.M.



Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris that the Service and Finance Committee reexamine the cost and use of security on buses and at the Transit Center.

Aye: Furgess*, Gleaton*, Leaks*, Morris*
Nay: Anderson*, Smith*, Mood*, Terracio*
Absent: Dickerson, Huggins

Voice Vote:

Anderson - Nay*
Dickerson - Absent
Furgess - Aye*
Gleaton - Aye*
Howard - No vote
Huggins - Absent
Leaks - Aye*
Mood - Nay*
Morris - Aye*
Smith - Nay*
Terracio - Nay*
Motion fails.

12. PROGRESS REPORTS – INFORMATIONAL ONLY – 2 MINUTES PER PRESENTER

A. CHAIR REPORT

Col. Leaks summarized his transition into his new role.

B. COMMITTEE CHAIRS UPDATE

I. COVID-19 AD-HOC COMMITTEE UPDATES

Col. Leaks summarized the safety measures being enforced by the COVID-19 Ad-Hoc Committee.

II. EXECUTIVE DIRECTOR EVALUATION AD-HOC COMMITTEE

Discussed earlier.

III. INTERMODAL AD-HOC COMMITTEE

Mr. Huggins requested the Board defer his report until next meeting.

C. EXECUTIVE DIRECTOR/CEO REPORT (JOHN ANDOH)

I. COMMUNITY OUTREACH REPORT

II. REVIEW OF BOARD MOTIONS FROM JAN 2017 TO PRESENT

Mr. Andoh gave a summary of his report.

D. TRANSIT OPERATIONS REPORT

I. TRANSDEV JUNE 2020 REPORT

II. RATP DEV JUNE 2020 TRANSITION REPORT

Mr. Andoh confirmed that this documentation is in the packet for review.



Dr. Morris expressed his concern with legal counsel. He stated that they have requested reports and letters and he still has not heard from the legal team. He requested the Board investigate legal correspondence.

13. 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 (ROB TYSON)

B. 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 - TRANSDEV SERVICES, INC

Motion:

A motion was made by Ms. Gleaton and seconded by Mr. Furgess to enter Executive Session.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson, Huggins

Voice Vote:

Anderson - Aye*

Dickerson - Absent

Furgess - Aye*

Gleaton - Aye*

Howard - Aye*

Huggins - Absent

Leaks - Aye*

Mood - Aye*

Morris - Aye*

Smith - Aye*

Terracio - Aye*

Motion passed.

The Board entered Executive Session at 2:21 P.M.



Motion:

A motion was made by Mr. Anderson and seconded by Ms. Gleaton to come out of Executive Session.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson, Huggins

Motion passed.

The Board came out of Executive Session at 2:57 P.M.

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Gleaton to authorize the settlement of the outstanding litigation between The COMET and the Department of Revenue based on the terms discussed in Executive Session.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson, Huggins

Motion passed.

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Mood to authorize the settlement of the liquidated damages, claims, against Transdev.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood*, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson, Huggins

Motion passed.

14. ADJOURN

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Gleaton to adjourn.

Ayes: Anderson*, Furgess*, Howard*, Gleaton* Leaks*, Mood, Morris*, Smith*, Terracio*

Nays: None

Absent: Dickerson, Huggins

Motion passed.

Meeting adjourned at 2:53 P.M.



CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

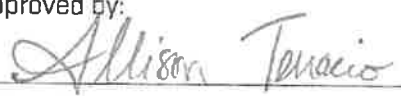
Adopted this Sept, 2020, Agenda Item _____

Prepared by:



Paige Jernigan, Administrative & Customer Service Specialist

Approved by:



Allison Terracio, Board Secretary