



The COMET Committee 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 John Andoh at john.andoh@catchthecomet.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 Monday, September 10, 2018.

**The Central Midlands Regional Transit Authority Executive Committee
Wednesday, September 12, 2018 -11:00 A.M.
3613 Lucius Road, Columbia, SC 29201 – Conference Room A**

Members Present:

Ron Anderson, Chair
Andy Smith
John V. Furgess, Sr
Dr. Robert Morris

Guests Present:

None

Absent Committee Members:

Derrick Huggins

**Indicates participation by phone.*

COMET Staff Present

John Andoh, Executive Director/CEO

1. CALL TO ORDER

Chair Ron Anderson called the meeting to order at 11:00 AM.

2. DETERMINATION OF QUORUM

A quorum was present at the opening of the meeting.



3. ADOPTION OF AGENDA

Motion:

A motion was made by Dr. Morris and seconded by Mr. Furgess to approve the agenda as presented.

Approve: Anderson, Furgess, Morris, Smith

Absent: Huggins

Motion passed unanimously.

4. MATTERS REFERRED FROM THE BOARD OF DIRECTORS

- Discuss Previous Motions from March 2017 to Present

No action. Information Only.

5. OLD BUSINESS

No old business to discuss.

6. NEW BUSINESS

No new business to discuss.

The Board entered Executive Session.

7. LEGAL/CONTRACTUAL/PERSONNEL (May require executive session)

- Discuss Revised Organizational Structure

The Committee returned to regular session. Mr. Anderson announced no reportable actions.

8. ADJOURN

Motion:

A motion was made by Dr. Morris and seconded by Mr. Furgess to adjourn the meeting.

Approve: Anderson, Furgess, Morris, Smith

Absent: Huggins

Motion passed unanimously.

The meeting adjourned at 12:05 p.m.



CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

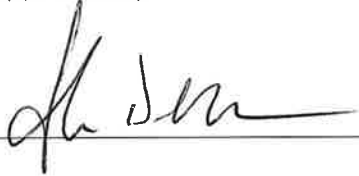
Adopted this December 17, 2018, Agenda Item 5

Prepared by:



John Andoh, Executive Director/CEO

Approved by:



Andy Smith, Secretary