



The COMET Executive 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 Paige Jernigan at pjernigan@thecometsc.gov.

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, November 16, 2020 at 3:15 PM.

**Central Midlands Regional Transit Authority
Executive Committee Meeting
Friday, November 20, 2020 - 11:30 AM
3613 Lucius Road, Columbia, SC 29201 – Conference Room A**

Members Present:

Derrick Huggins*
Lill Mood
Andy Smith
Allison Terracio*

Guests Present:

Pam Baker*, Attorney Burr & Forman Law Firm
John V. Furgess, Sr.*, Guest
Mike Green*, Guest
Frannie Heizer*, Attorney Burr & Forman Law Firm
Al Koon*, Guest
Christopher Lawson, Guest
Dr. Robert Morris*, Guest

*indicates participation by
phone

Members Absent:

None

The COMET Staff Present:

John Andoh, Executive Director/CEO
Paige Jernigan, Administrative & Customer Service Specialist

1. **CALL TO ORDER**
Mr. Huggins called the meeting to order at 11:41 A.M.
2. **DETERMINATION OF QUORUM**
A quorum was present at 11:41 A.M.



3. ADOPTION OF AGENDA

Motion:

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

Yay: Huggins*, Mood, Morris*, Smith

Nay: None

Absent: Terracio*

Motion passed.

4. ADOPT MINUTES FROM SEPTEMBER 16, 2020 MEETING

Motion:

A motion was made by Ms. Mood and seconded by Mr. Smith to adopt the minutes as distributed.

Yay: Huggins*, Mood, Morris*, Smith, Terracio*

Nay: None

Absent: None

Motion passed.

5. 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 - RATP DEV USA, INC.

Motion:

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

Yay: Huggins*, Mood, Morris*, Smith, Terracio*

Nay: None

Absent: None

Motion passed.

The Committee entered Executive Session at 11:37 A.M.

Motion:

A motion was made by Ms. Mood and seconded by Mr. Smith to exit Executive Session.

Yay: Huggins*, Mood, Morris*, Smith Terracio*

Nay: None

Absent: None

Motion passed.

The Committee exited Executive Session at 12:38 P.M.



No action was taken.

Motion:

A motion was made by Ms. Mood and seconded by Ms. Terracio to authorize the Legal Staff to engage with RATP Dev with respect of startup costs.

Yay: Huggins*, Mood, Morris*, Smith Terracio*

Nay: None

Absent: None

Motion passed.

6. ADJOURN

The meeting adjourned at 12:39 P.M.

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this Dec -, 2020

Prepared by:



Paige Jerrigan, Administrative & Customer Service Specialist

Approved by:



Allison Terracio, Secretary

Allison Terracio
Allison Terracio, Secretary

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Executive Committee Meeting

11/20/2020 11:30:00 AM

