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Central Midlands Regional Transit Authority
INTERMODAL SUBCOMMITTEE AGENDA

Wednesday, September 13, 2023, 1:00 p.m.

3613 Lucius Road, Columbia, SC, 29201
Conference Room A (Large) – 2nd Floor

If entering the meeting in-person, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.

Will Brennan (City of Columbia)
John V. Furgess, Sr. (Richland County Legislative Delegation)
Lill Mood (Lexington County)
Dr. Robert Morris (Richland County Legislative Delegation)

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1. CALL TO ORDER AND DETERMINATION OF QUORUM
 2. ESTABLISHMENT OF COMMITTEE CHAIR
 3. ADOPTION OF AGENDA Page 1
 4. APPROVAL OF MINUTES – DECEMBER 21, 2021 Page 2 - 4
 5. EXECUTIVE SESSION: `LEGAL/CONTRACTUAL/PERSONNEL`
 - A. SECTION 30-4-70 (A) (5) DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION , OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY.
 6. ADJOURN

Next Meeting: tbd

All items on this agenda are subject to action being taken by the Committee. Agenda order is subject to change.

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The COMET Intermodal Sub-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 Juliet Sowell at jsowell@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 December 17, 2021.

**Central Midlands Regional Transit Authority
INTER-MODAL SUBCOMMITTEE MEETING
Tuesday, December 21, 2021-10:30 A.M.
3613 Lucius Road, Columbia, SC 29201
Conference Room A (Large) - 2nd Floor**

Members Present:

John V. Furgess, Sr.
Lill Mood
Dr. Robert Morris

Guests Present:

Mayor Bob Coble
Pam Baker, Esq.
Rep. Leon Howard (Board Member)

Members Absent:

Will Brennan
Derrick Huggins

Advisory Members Present:

* Via Phone
** Advisory member

The COMET Staff Present:

Pamela Bynoe-Reed, Director of Marketing & Community Affairs/Public Information Officer
Juliet Sowell, Public Information Specialist/Clerk of the Board

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Mr. Furgess called the meeting to order at 10:34 p.m. A quorum was present at the opening of the meeting.

2. ESTABLISHMENT OF COMMITTEE CHAIR

3. ADOPTION OF AGENDA

Motion:

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

Approved: Furgess, Dr. Morris, Ms. Mood

Motion passed.

4. APPROVAL OF MINUTES

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

A. SECTION 0-4-70(A) (5) DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN TH AREA SERVCED BY THE PUBLIC BODY.

Motion:

A motion was made by Ms. Mood and seconded by Mr. Furgess to move into Executive Session at 10:40 A.M.

Approve: Furgess, Morris, Mood

Motion passed.

Motion:

A motion was made by Ms. Mood and seconded by Dr. Morris to exit Executive Session at 10:49 A.M.

Approve: Furgess, Morris, Mood

Motion passed.

Motion:

Upon exiting Executive Session, Ms. Mood makes a motion that the Committee recommends to the Board that they proceed with the acquisition of the proposed site for the multi modal center working in conjunction with the legal staff assuring that all requirements are being met and are in compliance with necessary processes. In addition, they request from the Chair to call a Called Board meeting to make such a motion to proceed with this project expeditiously.

Approve: Furgess, Morris, Mood

Motion passed.

6. ADJOURN

Motion:

A motion was made by Ms. Mood and seconded by Mr. Furgess to adjourn the meeting.



Approve: Voice vote
Motion passed.

The meeting adjourned at 10:52 A.M.

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this _____, 2021.

Prepared by:

Juliet Sowell

Reviewed by:

Pamela Bynoe-Reed, Director of Marketing & Community Affairs/PIO

Approved by:

Christopher Lawson, Secretary