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Central Midlands Regional Transit Authority
INTERMODAL COMMITTEE AGENDA

Wednesday, October 11, 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. ADOPTION OF AGENDA PAGE 1
 - 3. APPROVAL OF MINUTES – SEPTEMBER 13, 2023 PAGES 2-4
 - 4. EXECUTIVE SESSION: `LEGAL/CONTRACTUAL/PERSONNEL
 - A. SECTION 30-4-70 (A)(2) 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.
 - 5. 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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Central Midlands Regional Transit Authority
INTERMODAL SUBCOMMITTEE MEETING MINUTES
Wednesday, September 13, 2023 - 1:04 p.m.

Members Present:

Will Brennan, Chair
John V. Furgess, Sr., Vice Chair
Lill Mood
Dr. Robert Morris*

Guests Present:

Pam Baker, Burr & Forman
Carolyn Gleaton, The COMET Board Member
Olga Graziano, RATP Dev*
Frannie Heizer, Burr & Forman

The COMET Staff Present:

Jackie Bowers, Director of Operations
Pamela Bynoe-Reed, Director of Marketing & Community Affairs
LeRoy DesChamps, Interim Executive Director
Angela Jacobs, Board Clerk & Community Programs Specialist
Arlene Prince, Director of Compliance, Civil Rights Officer

*Virtual or phone participation

1. **CALL TO ORDER AND DETERMINATION OF QUORUM**

The meeting started at 1:04 P.M. with the determination of a quorum. Mr. Brennan informed the committee that Board counsel, Frannie Heizer has suggested that the Intermodal Ad Hoc Committee be made a formal committee and go through the motions of appointment a Committee Chair. Mr. Brennan asked Ms. Heizer if she had any comments on the process that should be taken to become a formal committee. Ms. Heizer said under the Freedom of Information Act (FOIA), committee or subcommittee of the whole body that is going to collect information and make recommendations to the full Board is considered a public body for FOIA purposes and this would be the appropriate step to take so that in the future, meetings would be noticed and they would be subject to FOIA. She said it would be appropriate to identify a Committee Chair and Vice-Chair. Mr. Brennan opened the meeting to nominations for Committee Chair and Vice Chair.

Motion: A motion was made by Ms. Mood and seconded by Mr. Furgess to nominate Mr. Brennan as Intermodal Committee Chair.

Approved: Brennan, Furgess, Mood, Morris
Motion passed.

Motion: A motion was made by Mr. Brennan and seconded by Ms. Mood to nominate Mr. Furgess as Intermodal Committee Vice Chair.

Approved: Brennan, Furgess, Mood, Morris
Motion passed.



2. ESTABLISHMENT OF COMMITTEE CHAIR AND VICE CHAIR

3 ADOPTION OF AGENDA

Motion: A motion was made by Mr. Furgess and seconded by Ms. Mood to adopt the September 13, 2023.

Approved: Brennan, Furgess, Mood, Morris

Motion passed.

4. ADOPTION OF MINUTES

Motion: A motion was made by Mr. Furgess and seconded by Ms. Mood to adopt the December 21, 2021, minutes.

Approved: Brennan, Furgess, Mood, Morris

Motion passed.

5. EXECUTIVE SESSION

A. SECTION 30-4-70 (A) (2) - 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.

Motion:

A motion was made by Ms. Mood and seconded by Mr. Furgess to enter into Executive Session at 1:09 p.m.

Approved: Brennan, Furgess, Mood, Morris

Motion passed.

Motion:

A motion was made by Mr. Furgess and seconded by Ms. Mood to exit Executive Session at 1:22 p.m.

Approved: Brennan, Furgess, Mood, Morris

Motion passed.

Motion:

A motion was made by Mr. Furgess and seconded by Ms. Mood to recommend the matter discussed in Executive Session to the full Board.

Ms. Heizer noted for the meeting minutes that the Code Section 30-4-70 (A)(5) listed in Item 5 of the agenda should be corrected to Section 30-4-70 (A)(2) for FOIA purposes.

6. ADJOURNMENT

Motion: A motion was made by Mr. Furgess and seconded by Ms. Mood to adjourn.

Approved: Ayes.

Meeting adjourned at 1:24 P.M.

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this _____, 2023.

Prepared by:
Angela Jacobs, Community Programs Specialist & Board Clerk

Reviewed by:

Pamela Bynoe-Reed, Director of Marketing & Community Affairs (Board Administrator)

Approved by:

Christopher Lawson, Secretary

