



3613 LUCIUS ROAD. • COLUMBIA, SC • 29201

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## Central Midlands Regional Transit Authority

### INTERMODAL COMMITTEE AGENDA

Wednesday, February 14, 2024

11:00 A.M.

3613 Lucius Road, Columbia, SC, 29201

Conference Room A (Large) - 2<sup>nd</sup> Floor

*Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.*

#### OFFICERS

Will Brennan, Chair (City of Columbia)

John V. Furgess, Sr., Vice Chair (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. ADOPTION OF OCTOBER 11, 2023, MEETING MINUTES Pages 2-3
  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

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 COMMITTEE MEETING MINUTES  
Wednesday, October 11, 2023

Members Present:

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

Guests Present:

Frannie Heizer, Burr & Forman\*

The COMET Staff Present:

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 1:00 P.M. with the determination of a quorum.

2. ADOPTION OF AGENDA

Motion: A motion was made by Dr. Morris and seconded Mr. Furgess to adopt the October 11, 2023, agenda.

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

3. ADOPTION OF MINUTES

Motion: A motion was made by Mr. Furgess and seconded by Dr. Morris to adopt the September 13, 2023, minutes.

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

4. 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 1:04 p.m.

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

Motion:

A motion was made by Ms. Mood and seconded by Dr. Morris to exit Executive Session at 1:16 p.m.

Approved: Brennan, Furgess, Mood, Morris



Motion passed.

Motion:

A motion was made by Ms. Mood and seconded by Dr. Morris to recommend to the Board that they approve and authorize the contract as discussed in Executive Session.

Approved: Brennan, Furgess, Mood, Morris

Motion passed.

5. ADJOURNMENT

Motion: A motion was made by Mr. Furgess and seconded by Dr. Morris to adjourn.

Approved: Brennan, Furgess, Mood, Morris

Motion passed.

*Meeting adjourned at 1:21 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