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## Central Midlands Regional Transit Authority

### INTERMODAL COMMITTEE AGENDA

Wednesday, May 22, 2024

11:45 A.M.

3613 Lucius Road, Columbia, SC, 29201

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

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

#### OFFICERS/BOARD MEMBERS

Will Brennan, Chair (City of Columbia)

John V. Furgess, Sr., Vice Chair (Richland County Legislative Delegation)

Dr. Robert Morris (Richland County Legislative Delegation)

William "B.J." Unthank (Lexington County Legislative Delegation)

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1. CALL TO ORDER AND DETERMINATION OF QUORUM
  2. ADOPTION OF AGENDA Page 1
  3. ADOPTION OF MARCH 13, 2024, MEETING MINUTES Pages 2-3
  4. EXECUTIVE SESSION: LEGAL/CONTRACTUAL/PERSONNEL  
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, March 13, 2024

Members Present:

Will Brennan, Committee Chair  
John V. Furgess, Sr.  
Dr. Robert Morris

Guests Present:

Frannie Heizer, Burr & Forman\*

The COMET Staff Present:

Rosalyn Andrews, Director of Finance/CFO  
Pamela Bynoe-Reed, Director of Marketing & Community Affairs  
Angela Jacobs, Board Clerk & Community Programs Specialist  
Maurice Pearl, Executive Director/CEO

Members Absent:

William "B.J." Unthank

\*Virtual or phone participation

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

The meeting started at 11:00 A.M. with the determination of a quorum.

**2. ADOPTION OF AGENDA**

Motion: A motion was made by Mr. Furgess and seconded by Dr. Morris to adopt the March 13, 2024, agenda.

Approved: Brennan, Furgess, Morris

Absent: Unthank

Motion passed.

**3. ADOPTION OF MINUTES**

Motion: A motion was made by Dr. Morris and seconded by Mr. Furgess to adopt the February 14, 2024, minutes.

Approved: Brennan, Furgess, Morris

Absent: Unthank

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 Dr. Morris and seconded by Mr. Furgess to enter into Executive Session at 11:02 a.m.

Approved: Brennan, Furgess, Morris

Absent: Unthank

Motion passed.



Motion:

A motion was made by Dr. Morris and seconded by Mr. Furgess to exit Executive Session at 11:21 a.m.

Approved: Brennan, Furgess, Morris

Absent: Unthank

Motion passed.

A motion was made by Dr. Morris and seconded by Mr. Furgess to recommend to the full board the acceptance of the acquisition of two pieces of property.

Approved: Brennan, Furgess, Morris

Absent: Unthank

Motion passed.

A motion was made by Dr. Morris and seconded by Mr. Furgess to authorize staff and legal to work with the Intermodal subcommittee to work on a list of due diligence activities and a proposed budget for due diligence activities.

Approved: Brennan, Furgess, Morris

Absent: Unthank

Motion passed.

5. ADJOURNMENT

Motion: A motion to adjourn was made by Dr. Morris.

Approved: (Ayes) Brennan, Furgess, Morris

Motion passed.

*Meeting adjourned at 11:25 A.M.*

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this \_\_\_\_\_, 2024.

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