



3613 LUCIUS ROAD, COLUMBIA, SC 29201

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SPECIAL CALL INTERMODAL COMMITTEE
MEETING MINUTES

Monday, November 25, 2024

Committee Members Present:

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

Guests Present:

Lenny Cooksey, RATP Dev*
Frannie Heizer, Burr & Forman*
Rickey Mack, RATP Dev*

Committee Members Absent:

William "B.J." Unthank

The COMET Staff Present:

Vince Jackson, Planning & Development Manager*
Angela Jacobs, Community Programs Specialist/Board Clerk
Maurice Pearl, Executive Director/CEO
Crystal Willis, Sr. Financial Accountant*
Margaret Woodson, Procurement & Compliance Manager

Board Members Present:

Andy Smith, Treasurer*
Allison Terracio, Board Chair*

**Virtual or via phone

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 November 25, 2024, agenda.

Approved: Brennan, Furgess, Morris

Absent: Unthank

Motion passed.

3. EXECUTIVE SESSION: Legal/Contractual/Personnel

A. SECTION 30-4-70 (A) (2) - 30-4-70(a)(2) - Discussion of negotiations incident to proposed contractual arrangements, as covered by the attorney-client privilege

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris to enter Executive Session at 11:01 a.m.

Approved: Brennan, Furgess, Morris

Absent: Unthank

Motion passed.

Motion:

A motion was made by Mr. Furgess and seconded by Dr. Morris to exit Executive Session at 11:25 a.m.

