



3613 LUCIUS ROAD. • COLUMBIA, SC • 29201

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Central Midlands Regional Transit Authority

BOARD OF DIRECTORS AGENDA

Wednesday, October 24, 2018

12:00 PM

3613 Lucius Road, Columbia, SC, 29201

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

OFFICERS

Ron Anderson, Chair (City of Columbia)

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

Andy Smith, Secretary (Forest Acres)

Dr. Robert Morris, Treasurer (Richland County Legislative Delegate)

Lill Mood (Lexington County)

Carolyn Gleaton (City of Columbia)

Joyce Dickerson (Richland County)

Derrick Huggins (City of Columbia)

Rep. Leon Howard (Richland County Legislative Delegation)

Roger Leaks (Richland County)

Skip Jenkins (City of Cayce)

Jacqueline Boulware (Richland County)

Debbie Summers (Lexington County)

Bobby Horton (West Columbia)

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1. CALL TO ORDER
 2. DETERMINATION OF QUORUM
 3. ADOPTION OF THE AGENDA
 4. APPROVAL OF SEPTEMBER 26, 2018 MEETING MINUTES Pages 6-13
 5. APPROVAL OF OCTOBER 3, 2018 SPECIAL MEETING MINUTES Pages 14-16
 6. MIDLANDS TRANSIT RIDERS ASSOCIATION UPDATE (Walter Durst) (Verbal)
 7. COMMENTS FROM LOCAL RESIDENTS
 - Comments must pertain to items **not** on the agenda. The Board can not comment.
 - Individuals wishing to address the Board must sign up prior to the Call to Order
 - Comment time limit - two (2) minutes per person
 8. CHAIR OF THE BOARD REPORT (Ron Anderson) (Verbal)
 9. EXECUTIVE DIRECTOR/CEO REPORT (John Andoh) Pages 17-24
 - Employee of the Month for Transdev and TCS

10. TRANSIT OPERATIONS CONTRACTOR REPORT (Alan Bristol, Transdev) Pages 25-31
11. REPORT FROM SERVICE COMMITTEE (Derrick Huggins/Ron Anderson) Pages 32-33
12. REPORT FROM FINANCE COMMITTEE (Dr. Robert Morris) Pages 34-35
 - Review of Financial Information Pages 36-43
13. APPROVE CHECK REGISTER ENDING NOVEMBER 1, 2018 (Rosalyn Andrews) Pages 44-51
14. REPORT ON CONTRACTOR'S DISADVANTAGED BUSINESS ENTERPRISE (DBE) (Arlene Prince)
 - Page 52
15. OLD BUSINESS Page 53
 - Review of Previous Board Motions From January 2017 to Present Pages 54-57
16. APPROVAL OF AMENDMENT TO BOARD POLICY #4 (John Andoh) Pages 58-68
17. APPROVAL OF FARE MODIFICATIONS EFFECTIVE JANUARY 1, 2019 (John Andoh) Pages 69-71
18. APPROVAL OF RULES OF THE ROAD & SUSPENDABLE CONDUCT POLICY (John Andoh)
 - Pages 72-81
19. APPROVAL OF SERVICE STANDARDS FOR EVALUATIVE TRANSIT SERVICES (John Andoh)
 - Pages 82-90
20. APPROVAL OF REVISED SPECIAL SERVICE POLICY (John Andoh) Pages 91-98
21. APPROVAL OF REVISED CHARTER SERVICE POLICY (John Andoh) Pages 99-106
22. APPROVAL TO ADD AN ADVISORY SEAT ON BOARD OF DIRECTORS FOR TOWN OF EASTOVER,
TOWN OF BLYTHEWOOD AND TOWN OF SPRINGDALE (John Andoh) Pages 107-108
23. MOTIONS PERIOD (*No action from the motions are permitted*) (Verbal)
24. NEW BUSINESS
25. LEGAL/CONTRACTUAL/PERSONNEL (Some or all of the below may be discussed in Executive Session) (John Andoh)
 - Discussion of Work Hours and Compensation Time For All Employees
 - Performance Evaluations For All Employees
26. INFORMATIONAL ITEMS
 - Ridership Report (Sam Scheib/Luiz Ortiz Sanchez) Hand out at meeting
27. ADJOURN

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

Upcoming Meeting Dates:

Finance Committee:

Wednesday, November 14, 2018

10:00 a.m. - 11:00 a.m.

Lowell C. Spires Jr. Regional Transit Facility - 3613 Lucius Road, Columbia
Conference Room A (Large)

Service Committee:

Wednesday, November 14, 2018

12:00 p.m. - 1:30 p.m.

Lowell C. Spires Jr. Regional Transit Facility - 3613 Lucius Road, Columbia
Conference Room A (Large)

Board of Directors Meeting:

Wednesday, November 28, 2018

12:00 p.m.

Lowell C. Spires Jr. Regional Transit Facility - 3613 Lucius Road, Columbia
Conference Room A (Large)

GENERAL INFORMATION ABOUT BOARD MEETINGS: The COMET will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the Executive Assistant/Board Liaison, The COMET will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Requests should be sent to The COMET by mail at 3613 Lucius Road, Columbia, SC 29201, by fax at (803) 255-7113, or by e-mail to info@catchthecomet.org. For language assistance, interpreter services, please contact (803) 255-7133, 711 through the Relay Service. Para información en Español, por favor llame al (803) 255-7133.

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