



3613 LUCIUS ROAD. • COLUMBIA, SC • 29201

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Central Midlands Regional Transit Authority

SPECIAL BOARD OF DIRECTORS AGENDA

Wednesday, October 3, 2018

3:00 PM

Colliers International, 1301 Gervais Street, Suite 600, Columbia, SC 29201

Call In Number Will Be Provided

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 Furgess, 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. 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
 5. LEGAL/CONTRACTUAL/PERSONNEL (Some or all of the below may be discussed in Executive Session) (John Andoh)
 - Discussion Regarding Revised Organizational Structure
 6. 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, October 10, 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, October 10, 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, October 24, 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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