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## Central Midlands Regional Transit Authority

### EXECUTIVE COMMITTEE AGENDA

Monday, December 17, 2018

11:30 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.*

Ron Anderson, Chair (City of Columbia)

Andy Smith (Forest Acres)

Derrick Huggins (City of Columbia)/Joyce Dickerson (Richland County)

John Furgess (Richland County Delegation)

Dr. Robert Morris (Richland County Delegation)

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1. CALL TO ORDER
  2. DETERMINATION OF QUORUM
  3. ADOPTION OF AGENDA
  4. MATTERS REFERRED FROM THE BOARD OF DIRECTORS (John Andoh)
    - Discuss Previous Motions from March 2017 to Present
  5. OLD BUSINESS
    - Adoption of Minutes from September 12, 2018 Executive Committee Meeting
  6. NEW BUSINESS
    - Executive Director/CEO Report
    - Creation of a Rail Ad-Hoc Committee and Designate Members to Serve
  7. LEGAL/CONTRACTUAL/PERSONNEL (may require executive session)
    - Discuss Intergovernmental Agreement
    - Discuss Contract Negotiations with a Large Employer for Transit Services
  8. ADJOURN

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