

***Central Midlands Regional Transit Authority***  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**

Officers: Joyce Dickerson, Chair;

Tommy Windsor, Vice-Chair; Charles Cook, Secretary/Treasurer

Members: Keith Bailey; Bob Coble; E.W. Cromartie; Lee Faber; Shaun Greenwood; Rep. Leon Howard; Valerie Hutchinson; William Leidinger, Bob Liming; Rep. Joe McEachern; Rep. James Smith; Kit Smith; Bill Banning (Advisory); Rita Crapps (Advisory); and Lill Mood (Advisory)

**MONDAY, FEBRUARY 22, 2010 – 1:00 PM**

**CMRTA FACILITY – 3613 Lucius Road, Columbia**

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

1. CALL TO ORDER.....JOYCE DICKERSON, CHAIR
2. DETERMINATION OF QUORUM
3. ADOPTION OF THE AGENDA
4. APPROVAL OF THE FEBRUARY 1, 2010 MEETING MINUTES (*Enclosure 1*)  
(Action)
5. REPORT OF THE CHAIR
6. FINANCIAL REPORT
7. CONTRACT OPERATORS REPORT

**8. CMRTA STAFF REPORT(S)**

**9. COMMITTEE REPORTS**

- Comprehensive Study Committee
- Capital Improvement Committee

**10. OLD/NEW BUSINESS**

**11. LEGAL/CONTRACTUAL/PERSONNEL**

May Require Executive Session

**12. COMMENTS FROM LOCAL RESIDENTS**

Comments must pertain to items not on the agenda.  
Individuals wanting to address the Board must sign up prior to the start of the meeting. Comment time limit – 2 minutes per person.

**13. BOARD MEMBER COMMENTS**

**14. ADJOURN**

**NEXT MEETING:**

**MARCH 29, 2010 – 1:00 PM**