

Central Midlands Regional Transit Authority
SPECIAL CALL BOARD OF DIRECTORS
MEETING

Officers: Joyce Dickerson, Chair;

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

Members: Katie Cauthen; Dr. Belinda Gergel; 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, AUGUST 16, 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. OVERVIEW AND DISCUSSION OF DRAFTMITZI JAVERS
FY 2010-2011 BUDGET (*Enclosure 1*)

5. OVERVIEW AND DISCUSSION OFMITZI JAVERS
PROPOSED TRANSIT EDUCATIONAL MATERIALS AND BRITTANY McMILLAN
(*Enclosure 2*)

6. CONTRACT OPERATORS REPORT

7. CMRTA STAFF REPORT(s)

8. COMMITTEE REPORT(S)

9. OLD/NEW BUSINESS

10. LEGAL/CONTRACTUAL/PERSONNEL

May Require Executive Session

11. 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 Call to Order.
- Comment time limit – 2 minutes per person.

12. BOARD MEMBER COMMENTS

13. ADJOURN

NEXT MEETING:

TO BE ANNOUNCED