

COMMITTEE ROLL CALL

Monday, January 29, 2018

Donald A. Harwell
Johnnye P. Lassiter
Kevin Powe
Martin Weinberg
Patrick Sellers
Ruby Davis
Tameka Wren
Thed Smith



Birmingham-Jefferson County Transit Authority
1801 Morris Avenue · Post Office Box 10212 · Birmingham, Alabama 35203-0212

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

Monday, January 29, 2018

12:30 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Resolutions for Consideration & Recommendation:
 - A. Authorizing the Execution of a Lease Agreement by and between the Birmingham-Jefferson County Transit Authority and National Railroad Passenger Corporation “Amtrak” for the Rental of Intercity Passenger Rail Transportation Space located in the Birmingham Intermodal Facility.
- V. Adjournment



It's time to ride!

Birmingham-Jefferson County Transit Authority
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(PROPOSED) Resolution No. 2018-09

Resolution Authorizing the Execution of a Lease Agreement by and between the Birmingham Jefferson County Transit Authority and National Railroad Passenger Corporation "Amtrak" for the Rental of Intercity Passenger Rail Transportation Space located in the Birmingham Intermodal Facility

WHEREAS, the Birmingham-Jefferson County Transit Authority ("BJCTA") is a duly authorized public corporation established by the Alabama Legislature in Act 2013-380 to provide public transportation in Jefferson County and metropolitan Birmingham, Alabama; and

WHEREAS, The BJCTA is the owner of certain real property lying and being in Jefferson County Birmingham, Alabama, known as the Birmingham Intermodal Facility located between 16th and 19th Streets along Morris Avenue, with an address of 1800 Morris Avenue, Birmingham, Alabama and constructed as a Federal Transit Administration ("FTA") funded project; and

WHEREAS, National Railroad Passenger Corporation "Amtrak" ("Tenant") desires to lease a portion of the Birmingham Intermodal Facility from the BJCTA containing interior space of approximately 3,420 square feet and parking spaces designed for intercity rail passengers and operations use (the "Lease"); and

WHEREAS, such Lease shall be for an initial term of five (5) years and Tenant shall have the option for renewal of this Lease with the BJCTA for three (3) successive renewal periods of five (5) years each under such terms and conditions as may be agreed upon in writing by the parties; and

WHEREAS, one of the goals of the BJCTA is to generate alternative revenue sources for the use and benefit of its eligible transit operating and capital expenditures; and

WHEREAS, the Tenant acknowledges FTA's interest and that BJCTA shall retain satisfactory continuing control over the use of the Birmingham Intermodal Facility and all improvements at all times and Tenant will take no action which compromises or otherwise diminishes such federal interest or control.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Birmingham-Jefferson County Transit Authority, Birmingham, Alabama that:

Section 1. The Executive Director is hereby authorized to execute a Lease Agreement by and between the BJCTA and National Railroad Passenger Corporation "Amtrak" for the rental of intercity passenger rail services space located in the Birmingham Intermodal Facility for an initial term of five (5) years, with the option for renewal of this Lease for three (3) successive renewal periods of five (5) years each subject to such terms and conditions as may be agreed upon in writing by the parties thereto.

Section 2.. This resolution shall become effective immediately upon adoption.

Adopted: _____2018

Tameka Wren, Esq., Chair

Attest: _____
Martin Weinberg Esq., Secretary