

The April 15, 2020 meeting of the BJCTA Operations Committee was held in accordance with the March 2020 Proclamation issued by the Governor of Alabama.

ATTENDEES

Sam Parker	Donald Harwell	Darryl Cunningham
Johnnye P. Lassiter	Frank T. Martin	Valerie Rivers
Glenn Dickerson	Harold Young	C. Hooper
Darryl Grayson	Diana Y. Lugo	Ebony O'Brien
James White	Jessica Fadlevich	Johnathan Mitchell
Malia Fort	Phyllis Goode	Mikeshia Harvill
Stephanie Walker	Justin Ridgeway	DiNaira Crosby Gilbert
Daryl Perkins	Approx. 17 other callers	Theodore "Ted" Smith

CALL TO ORDER

Committee Chair Theodore "Ted" Smith called the meeting to order at 11:57AM.

ROLL CALL

Committee Members

Theodore "Ted" Smith (P); Martin Weinberg (A); Kevin Powe (A)

Remaining Board Members

Donald Harwell (P); LeDon Jones (A); Darryl Cunningham (A); Johnnye P. Lassiter (A); Sam Parker (A);

*(P) Present (A) Absent (T) Tardy

DiNaira Gilbert, Board Administrator, conducted roll call, there was not a quorum

ADOPTION OF AGENDA

Agenda not adopted. Informational meeting only.

ADOPTION OF MINUTES

Minutes not adopted. Informational meeting only.

EXECUTIVE DIRECTOR'S REPORT

Frank T. Martin, Executive Director/CEO, provided a brief overview of his report previously presented in the previous committee meeting. That report included an update on two upcoming meetings which include a meeting with the Mayor of the City of Birmingham and an ATU meeting.

Director Lassiter proposed having Committee of the whole meetings going forward. Chair Smith responded that that sounded like a great idea.

PARATRANSIT UPDATE

Ms. Rivers updated the Committee that Paratransit applications and reservations are still being made although numbers are low due to COVID-19. Due to

MAINTENANCE UPDATE

No questions on the maintenance update

TRANSPORTATION UPDATE

Chair Smith inquired about installing plexiglass for the Operators. Mr. Martin responded that that is something we can look into. It would be a major investment. Chair Smith suggested we take a look into it since we are applying for funding through the CARES Act.

Director Lassiter inquired about a time frame for the installation of the plexiglass. Chair Smith stated that it is a discussion we can have after research is done on what is available and the cost of acquiring.

RESOLUTIONS FOR CONSIDERATION AND APPROVAL

None.

ITEMS FOR INFORMATION AND/OR DISCUSSION

None.

ADJOURNMENT

The meeting was adjourned at 12:09PM