



The May 6, 2020 conference call meeting of the BJCTA Board of Directors was held in accordance with the March 2020 Proclamation issued by the Governor of Alabama at 12:00 noon.

ATTENDEES

Darryl Cunningham	Donald Harwell	LeDon Jones	Johnnye P. Lassiter
Sam Parker	Kevin Powe	Martin Weinberg	Theodore Smith
Frank T. Martin	Valerie Rivers	Courtney French	Sam Ford
Christin French	Harold Young	Glenn Dickerson	Johnathan Austin
J.O. Hill	Charlotte Shaw	Allen Perdue	Corin Hooper
Darryl Grayson	Michelle Inman	Johnathan Mitchell	Joshua Johnson
Myrna Pittman	Phyllis Goode	Stephanie Walker	Mikesha Harville

ROLL CALL

Board of Directors

Darryl Cunningham	P	Johnnye P. Lassiter	P	Donald Harwell	T
LeDon Jones	T	Martin Weinberg	P	Sam Parker	P
Kevin Powe	P			Theodore "Ted" Smith	P

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

ADOPTION OF AGENDA

Director Parker moved to amend the agenda to add the FY2018 and FY2019 Audit Reports to the Consent Agenda. Director Powe seconded the motion and the agenda was amended by general consent.

Director Harwell moved to adopt the agenda as amended. Director Parker seconded the motion and the amended agenda was adopted by general consent.

ADOPTION OF MINUTES

Director Parker moved to adopt the meeting minutes as presented. Director Harwell seconded the motion. Director Powe abstained. The meeting minutes were adopted by general consent.

PUBLIC COMMENT

At first call there were no public comments received and there were no comments received by the 12:15 deadline.

CHAIRMAN'S REPORT

Chair Smith expressed his gratitude to everyone for the work being done. Chair Smith encouraged the team to think outside the box when seeking to identify alternate means of funding.

TCAB UPDATE

Mr. J.O. Hill delivered an update for TCAB. In person meetings have been limited. Mr. Hill offered TCAB's support in attending City meeting to secure funding. Voter Registration and other initiatives have been put on hold. Mr. Hill thanked the Board and the City for keeping the buses running during this time. Mr. Hill reminded everyone of the TCAB meetings on the first Saturday at 10am. The dial-in number is 425-436-6336 and the access code is 433-309.

BIRMINGHAM XPRESS – BRT UPDATE

Ms. Charlotte Shaw provided an update on the BRT project. She indicated that she would like to present an update during the next meeting. The project is at 60% on all designs with the exception of the West Terminus which is at 90%. The entire project should be out of design in June. A DBE goal of 14.1% has been established. The DBE Industry Meeting to provide information on how to bid. There is at least \$20 million available for bids. Mr. Martin, Mrs. Walker and Ms. Goode will be on program representing BJCTA. Every FTA deadline has been met. The partnership with BJCTA under the leadership of Mr. Martin and Ms. Vicki has been invaluable. Ms. Shaw thanked the team for all their support.

Director Powe inquired about the update. Ms. Shaw responded that as soon as the shelter in place order is lifted, she would love to come in. Chair Smith and Director Powe asked additional question about design and construction. Ms. Shaw expounded on the details previously provided.

EXECUTIVE DIRECTOR'S REPORT

Mr. Frank T. Martin provided an update on recent and upcoming events. He reminded the Board about the weekly service alerts being sent to employees and/or customers each week. Mr. Martin informed the board that staff was preparing for a meeting the City of Birmingham concerning Budget Preparation and a meeting with the Union to discuss Heroes Pay. Mr. Martin reported that the first virtual Employee Town Hall where we had 120 attendees. Mr. Martin plans to continue these meetings in the future.

Director Powe stated that he attended the Town Hall and inquired about what did we have planned in regard to Hazard Pay. Mr. Martin responded that it would be discussed during Executive Session. Director Cunningham about the process to reintroduce transit to the public and an update on the CARES Act grant application. Mr. Martin responded that the team has begun the preliminary plans for the authority once the stay at home orders are lifted. Once the stay at home/shelter in place orders are lifted those plans can and will be finalized.

CONSENT AGENDA

- A. FY18 Audit Report
- B. FY19 Audit Report

Mr. Martin thanked the Authority's Chief Financial Officer and the Chair of the Finance & Administration Committee, Sam Parker, for their efforts in reviewing and ensuring these audits were completed.

Director Harwell moved to adopt the items on the consent agenda. Director Powe seconded the motion and Consent Agenda was adopted by general consent.

EXECUTIVE SESSION

Director Harwell inquired with the attorneys whether or not executive session was necessary and whether any action would be taken. The attorneys responded saying that the information being discussed was to be discussed in Executive Session in accordance with the Open Meetings Act and that no action can be taken in Executive Session

Chair Smith called for a roll call vote to enter Executive Session.

Darryl Cunningham	Y	Johnnye P. Lassiter	Y	Donald Harwell	Y
LeDon Jones	Y	Martin Weinberg	Y	Sam Parker	Y
Kevin Powe	Y			Theodore "Ted" Smith	Y

Executive Session was conducted on a secure conference call line.

Directors returned from the Executive Session and Chair Smith called for roll call.

2nd ROLL CALL

Board of Directors

Darryl Cunningham	Y	Johnnye P. Lassiter	Y	Donald Harwell	Y
LeDon Jones	A	Martin Weinberg	A	Sam Parker	Y
Kevin Powe	Y			Theodore "Ted" Smith	Y

*(Y) Yea (N) Nay (A) Absent

Director Harwell moved for the Board to come out of Executive Session. The motion was seconded by Director Jones. Chair Smith called for a roll call vote.

Darryl Cunningham	Y	Johnnye P. Lassiter	Y	Donald Harwell	Y
LeDon Jones	A	Martin Weinberg	A	Sam Parker	Y
Kevin Powe	Y			Theodore "Ted" Smith	Y

*(Y) Yea (N) Nay (A) Absent

ADJOURNMENT

Director Lassiter moved to adjourn the meeting. The motion was seconded by Director Parker and the meeting was adjourned at 2:19PM.