



The June 1, 2020 meeting of the BJCTA Finance & Administration Committee was held via a video conference call held in accordance with the March 2020 Proclamation issued by the Governor of Alabama.

ATTENDEES

Sam Parker	Theodore "Ted" Smith	Darryl Cunningham
Johnnye P. Lassiter	Kevin Powe	Frank T. Martin
Glenn Dickerson	Harold Young	Valerie Rivers
Darryl Grayson	Anita Griffith	Anna Brown
Malia Fort	Roy S. Johnson	Stephanie Walker
Phyllis Goode	Justin Ridgeway	Daryl Perkins
Approximately 13 callers		

CALL TO ORDER

Committee Chair Sam Parker called the meeting to order at 11:32 A.M.

This meeting was an informational meeting called by the Committee Chair Sam Parker and the Board Chair Theodore "Ted" Smith. The purpose of the meeting was for the Finance & Administration Committee to get a clear understanding of the options presented by staff to provide Heroes/Hazard Pay for BJCTA's essential staff of Operators, Mechanics and Customer Service Associates.

Executive Director Frank T. Martin and Chief Financial Officer Glenn Dickerson provided a detailed explanation of each of the attachments of the Heroes/Hazard Pay for Essential Employees memorandum originally sent to the BJCTA Board of Directors on May 15, 2020. Those attachments included the following:

- Attachment A: CARES ACT Fact Sheet
- Attachment B: Heroes Pay Options 1, 2, 3 and 4
- Attachment C: Explanations for Options 1, 2, 3 and 4
- Attachment D: Statewide COVID-19 Hazard Pay Report
- Attachment E: Nationwide COVID-19 Hazard Pay Report
- Attachment F: City of Birmingham Hazard Pay Fact Sheet

A follow-up Finance & Administration Committee Meeting is scheduled for Wednesday, June 3, 2020 at 10:30am.

No action was taken.

The meeting was adjourned at 12:30.