



The June 17, 2020 meeting of the BJCTA Operations Committee was held via GoToMeeting in accordance with the March 2020 Proclamation issued by the Governor of Alabama.

ATTENDEES

Sam Parker	Donald Harwell	LeDon Jones	Malia Fort
Kevin Powe	Theodore Smith	Frank T. Martin	Myrna Pittman
Valerie Rivers	Harold Young	Glenn Dickerson	Christopher Brewster
Allen Perdue	Joshua Johnson	Adrell Meadows	Corin Hooper
Bill McCloud	Corin Hooper	Darryl Perkins	Khaia Wheeler
Erica Jackson	Michelle Iman	Justin Ridgway	Mikesha Harvill
Phyllis Goode	Stephanie Walker	Wytangy Peak	Roy Johnson
K. Tilburn	Courtney French	Sam Ford	Johnathan Austin
And approx. 15 callers			

CALL TO ORDER

Committee Chair Theodore “Ted” Smith called the meeting to order at 11:56am.

ROLL CALL

Committee Members

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

Remaining Board Members

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

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

DiNaira Gilbert, Board Administrator, conducted roll call, there was a quorum

ADOPTION OF AGENDA

Director Powe moved to adopt the agenda as presented. Chair Smith seconded the motion and the agenda was properly adopted.

ADOPTION OF MINUTES

Director Powe moved to adopt the agenda as presented. Chair Smith seconded the motion and the minutes were properly adopted.

EXECUTIVE DIRECTOR’S REPORT

Mr. Martin referenced the Committee to the report presented in the previous meetings.

PARATRANSIT UPDATE

Harold Young, Chief Operations Officer, provided the Paratransit update. Mr. Young reported a total of 10 operators out for Pandemic leave, 87% on time performance and pretty low ridership with dialysis clinics being the main destination point for most trips.

MAINTENANCE UPDATE

Harold Young, Chief Operations Officer, provided the Maintenance update. He reported engine repairs for fixed route and paratransit. He also provided an update on the Steel Piston Campaign stating that there are only 41 vehicles remaining. Director Powe inquired about whether the maintenance levels

have decreased since ridership is down. Mr. Young responded that the maintenance requirements were the same because we are currently running the same level of service as we were pre-COVID-19.

TRANSPORTATION UPDATE

Mr. Young's Transportation update included an update on the Safety and the ABC training refresher done for almost all Operators. The remaining Operators who have not received the training will do so upon their return from Pandemic Leave.

Mr. Martin added that Mr. Young and his team conducted an inspection of the Maintenance Facility and the lots similar to a monthly GAS (General Appearance and Safety) inspection conducted a previous property that he participated in. Mr. Young has plans to get the shop cleaned and organized to increase efficiencies. During the inspections there were a number of items that were identified for auction. Mr. Young added there are also parts from the previous vehicles that were auctioned that are still onsite that need to be auctioned as well.

Director Harwell asked if the fuel by the gallon in the report was CG, Mr. Young responded with yes.

Director Powe requested an update on the Maintenance Facility and whether a property would be acquired by next year. Mr. Martin responded that is the goal and that is also why it is important for us to get our consultants on board to really gain some momentum with the project.

Director Parker inquired about the fatal hit and run accident on Bessemer Super Highway. Mr. Young responded there was no update at this time and the investigation was now in the hands of the Midfield Police Department and provided a brief description of the incident that took place. Director inquired whether the driver was apprehended and Mr. Young responded no. Mr. Young had that because of the vehicle's speed a license plate could not be obtained but, the make model and color was given to the authorities. Mr. Young also added that EAP service has been offered to the Operator as a result of her having to witness the accident. Director Powe inquired whether we could do something for the family. Mr. Martin deferred to the attorneys who said they would look into it to identify and liability issues.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS FOR CONSIDERATION AND APPROVAL

None.

ITEMS FOR INFORMATION AND/OR DISCUSSION

None.

ADJOURNMENT

The meeting was adjourned at 12:13 PM

Unadopted