



The August 19, 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	Johnnye P. Lassiter	Darryl Cunningham
Donald Harwell	Willie Davis III	Kevin Powe
Theodore "Ted" Smith	Frank T. Martin	Valerie Rivers
Harold Young	Glenn Dickerson	Christin French
DiNaira Gilbert	Adrell Meadows	Allen Perdue
Anita Griffith	April PENCHION	Christopher Brewster
Colin Alexander	Darryl Grayson	Justin Ridgeway
Khaia Wheeler	Malia Fort	Myrna Pittman
Phyllis Goode	R. Richards	Roy Johnson
SL Sobers	Stephanie Walker	Wytangy Peak
Mikeshia Harvill		And approx.. 16 other callers

CALL TO ORDER

Committee Chair Theodore "Ted" Smith called the meeting to order at **12:02 PM**

ROLL CALL

Committee Members

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

Remaining Board Members

Donald Harwell (P); LeDon Jones (A); Darryl Cunningham (P); Johnnye P. Lassiter (P); Sam Parker (P); Willie Davis III (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 Weinberg seconded the motion and the agenda was properly adopted.

ADOPTION OF MINUTES

There was no July 22, 2020 meeting

EXECUTIVE DIRECTOR'S REPORT

Committee Chair Smith stated that we have already heard the Executive Directors report and moved on to the operations update.

OPERATIONS UPDATE

Chief Operating Officer, Harold Young provided the following report:

- Operator shields will be installed on fixed route buses. Some shields have already been delivered. One was tested today, and it worked well. We are expecting the remaining delivery by early September. Hoping to have all shields installed by October 1, 2020.
- Also have plastic barriers for paratransit vehicles and 19 have been completed so far. Waiting on supplies to complete the remaining 21 vehicles.
- Masks are being provided to customers at Central Station

- Face shields are available for paratransit operators and supervisors
- Started an initiative of cleaning all vents and filters on buses
- Our main objective is to keep passengers in face masks while riding our buses. Operators continue to enforce the face mask policy

Committee Chair Smith asked when will fares be charged again? Mr. Martin replied that this will be discussed as part of the budget discussion that will be brought before the Board.

Committee Chair Smith asked about the fare system for the BRT. Mr. Martin said the City of Birmingham is working to finalize those options and may have already chosen a system. Our challenge will be enforcement.

RESOLUTIONS FOR CONSIDERATION AND APPROVAL

- A. **Resolution 2020-44:** Authorization for the Executive Director to adopt the Public Transportation Safety Plan for the Birmingham-Jefferson County Transit Authority (BJCTA).

Director Powe moved to forward this item to the consent agenda. It was seconded by Director Weinberg and approved by general consent.

ITEMS FOR INFORMATION AND/OR DISCUSSION

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Director Powe moved to adjourn. Director Smith seconded the motion.

The meeting was adjourned at **12:18 PM**