



REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 2, 2020

12 Noon

AGENDA

<https://global.gotomeeting.com/join/263264909>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 263-264-909

- I. **Call to Order- Chair Smith**
- II. **Roll Call & Establishment of Quorum**
BJCTA Board Members: Darryl Cunningham; Willie Davis, III; Donald Harwell; LeDon Jones; Johnnye P. Lassiter; Sam Parker; Kevin Powe; Martin Weinberg; Theodore "Ted" Smith
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Adoption of the Agenda**
- VI. **Adoption of Minutes**
 - A. Regular Meeting of the Board – November 4, 2020
 - B. Special Called Meeting – November 6, 2020
 - C. Special Called Meeting – November 18, 2020
- VII. **Public Comment***
- VIII. **Chairman's Report**
- IX. **Transit Citizens Advisory Board (TCAB) Update**
- X. **Birmingham Xpress (BRT) Update – Charlotte Shaw**
- XI. **Executive Director's Report**
- XII. **Consent Calendar**
 - A. **Resolution 2021-06 Pinnacle Network Security Camera Support** - Authorization for the Executive Director to procure a support and maintenance agreement from Pinnacle Network to provide the review of current security cameras, updating and replacing broken hardware and continuing support for BJCTA for a 3-year period. BJCTA's required local match is 20% which amounts to **\$30,000**. The total cost of the system including any additional costs and installation will not exceed **\$150,000**.
- XIII. **Resolutions for Consideration and Approval**

*Speaker must have read and signed acknowledgement of rules governing Public Comment

- XIV. Old Business
- XV. New Business
- XVI. Adjournment

Upcoming Activities

December 2020

December 4, 2020 Board and Executive Leadership Training Retreat
December 16, 2020 BJCTA Board Committee Meetings beginning at 9 AM

January 2021

January 6, 2021 Regular Meeting of the BJCTA Board of Directors at 12 NOON
January 20, 2021 BJCTA Board Committee Meetings beginning at 9 AM

*Speaker must have read and signed acknowledgement of rules governing Public Comment