



**OPERATIONS
COMMITTEE MEETING**

Wednesday, January 20, 2021

Immediately following Planning and Program Development Committee Meeting

AGENDA

<https://global.gotomeeting.com/join/127973957>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 127-973-957

- I. **Call to Order**
- II. **Roll Call/ Establishment of Quorum**
- III. **Adoption of Agenda**
- IV. **Adoption of Meeting Minutes**
 - A. December 16, 2020
- V. **Executive Director's Report**
- VI. **Operations Update**
- VII. **Vehicle Maintenance Update**
- VIII. **Resolutions for Consideration and Approval**
- IX. **Items for Information and/or Discussion**
 - A. Departmental Reports
- X. **Old Business**
- XI. **New Business**
- XII. **Adjournment**

Operations Committee Members

Donald Harwell, Chairman

Johnnye P. Lassiter

Kevin Powe

Upcoming Activities

February 2021

February 3, 2021

Regular Meeting of the BJCTA Board of Directors at 12 NOON

February 17, 2021

BJCTA Board Committee Meetings beginning at 9 AM

March 2021

March 3, 2021

Regular Meeting of the BJCTA Board of Directors at 12 NOON

March 17, 2021

BJCTA Board Committee Meetings beginning at 9 AM