



**PLANNING & PROGRAM DEVELOPMENT  
COMMITTEE MEETING**

**Wednesday, January 20, 2021**

*Immediately following the Finance & Administration 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. BRT – MAX Staff Update
- VII. Farmer's Market Update
- VIII. Planning Department Update
- IX. Resolutions for Consideration and Approval
- X. Items for Information and/or Discussion
  - A. Departmental Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

**Planning & Program Development**

**Committee Members**

Ted Smith, Chairman

Darryl Cunningham

Martin Weinberg

**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