



## SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 20, 2021

Immediately following the Planning & 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- 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. **Adoption of the Agenda**
- IV. **Executive Session**
- V. **Adjournment**

### 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

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

**BIRMINGHAM-JEFFERSON COUNTY TRANSIT AUTHORITY**

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