

**Executive Director**  
Frank T. Martin



**Board Chair**  
Theodore "Ted" Smith

**PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING**

**Wednesday, February 17, 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. January 20, 2021**
- 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**

**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

**April 2021**

April 7, 2021                      Regular Meeting of the BJCTA Board of Directors at 12 NOON  
April 21, 2021                    BJCTA Board Committee Meetings beginning at 9 AM

**BIRMINGHAM-JEFFERSON COUNTY TRANSIT AUTHORITY**

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