



REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 3, 2021

12 Noon

AGENDA

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

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; Roderick J. Evans; Theodore "Ted" Smith
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Adoption of the Agenda**
- VI. **Swearing in Ceremony** **Mr. Roderick J. Evans**
City of Hoover Appointee
- VII. **Adoption of Minutes**
 - A. Regular Meeting of the Board – February 3, 2021
- VIII. **Public Comment***
- IX. **Chairman's Report**
- X. **Transit Citizens Advisory Board (TCAB) Update**
- XI. **Birmingham Xpress (BRT) Update** – Charlotte Shaw
- XII. **Executive Director's Report**
- XIII. **Consent Calendar**
 - A. **Resolution 2021-17 Towing Services** - Authorization for the Executive Director to enter into contract with Weil Wrecker Services, Inc. to provide towing services to BJCTA for three (3) years with two (2) one-year optional renewals. This contract is estimated at \$60,000.00 annually.
- XIV. **Resolutions for Consideration and Approval**
 - A. **Resolution 2021-18** - Authorization for the BJCTA Board of Directors to authorize Board Chair, Theodore Smith to enter into a 3-day extension with Frank T. Martin Consult, LLC for Frank T. Martin to serve as Chief Executive Officer / Executive Director for a three (3) day period at a rate \$725.80 per day which will carry to the next full board meeting on March

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

3, 2021 Thereafter, both parties will agree to meet and confer to renew the contract for a new mutually agreed upon term. This extension will not exceed \$2,177.40.

- B. Resolution 2021-19 Frank T. Martin Consult, LLC** - Authorization for the BJCTA Board of Directors to authorize Board Chair, Theodore Smith to enter into a contract with Frank T. Martin Consult, LLC for Frank T. Martin to serve as Chief Executive Officer / Executive Director for a seven (7) month period at a rate \$22,500.00 per month. Thereafter, both parties will agree to meet and confer to renew the contract for a new mutually agreed upon term.

- XV. Old Business**
- XVI. New Business**
- XVII. Adjournment**

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

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

BIRMINGHAM-JEFFERSON COUNTY TRANSIT AUTHORITY

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