



Birmingham-Jefferson County Transit Authority
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Report to the Board Program Development Committee

Wednesday, October 21, 2009

Opening: The meeting was called to order by the Committee Chairman, Doris Powell, at 10:25 a.m. in the Executive Briefing Room, located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

Members Present: Doris Powell and Rev. Patrick Sellers

Members Absent: None

Others Present: Debra Anderson-Burse, Anna Brown, William Copling, Jacquese Gary, Barbara Lawson, Johnnye P. Lassiter, Joi Scott, Collina Washington

Adoption of the Agenda: The agenda was adopted by general consent.

Items for Information and/or Discussion –

Paratransit Service Overview

Ernestine Cobb, Paratransit/ADA Manager, provided a packet, which describes the Paratransit services, for the Board's review and is available to receive questions from the Board. Doris Powell requested that a member of the Paratransit Advisory Committee be present at the next Board meeting to address any concerns of the Board. William Copling, Interim Executive Director, responded that he has not received confirmation to the invitation as yet. He commented that the Paratransit Advisory Committee meets every other month at the 8th Avenue BJCTA location conference room and agreed to send the exact meeting dates to Johnnye P. Lassiter, at her request. Ms. Powell asked if a representative from the Transit Advisory Committee could also be present at the next Board meeting to update the Board members.

Paint and Design Scheme for New Buses

Rev. Patrick Sellers reported that Dr. Jesse Lewis of The Lewis Group will provide an update to the Committee.

Update on Professional Transportation Planner Position

Mr. Copling reported that several applicants had been interviewed and one was selected to fill the position, beginning work on November 2, 2009. Ms. Powell requested a copy of the person's resume for information purposes.

Resolutions for Consideration and Recommendation – None

Old Business – None

New Business – None

Adjournment – The meeting was adjourned.

Minutes submitted by: Barbara Lawson, Administrative Assistant

Date: _____

Approved by: _____
Doris Powell, Committee Chairman