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Birmingham-Jefferson County Transit Authority
1735 Morris Avenue · Post Office Box 10212 · Birmingham, Alabama 35202-0212
Phone (205) 521-0161 · Fax (205) 252-7633 · www.bjcta.org

CALLED BOARD MEETING MINUTES

Friday, January 13, 2012

Opening: The meeting was called to order by Chairman Patrick Sellers, at 11:02 a.m. in the Public Meeting Room located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

Members Present: Joyce Brooks, Jack Darnall, Johnnye P. Lassiter, Ronald Lyas, Andre Petties, Rev. Patrick Sellers, and Terri Sharpley.

Members Absent: Keelon Hobbs

Others Present: Robert Ballard, Peter Behrman, Joseph Bryant, Cornelius Cleveland, Ernestine Cobb, Marva Douglas, Cynthia Dowdell, Bing Edwards, Butch Ferrell, Peter First, Jacquese Gary, Ted Gemberling, Richard Goldstein, Judy Gordon, James O. Hill, Lee Jackson, Chuck Jeffries, Laurel Land, Barbara Lawson, Chris Leffert, Dr. Jesse Lewis, Vicki Lewis, Julie McMillan, Helen Rivas, Sunny Slaughter, Adam Snyder, Adrian Solomon, Jeff Starling, John Wright, Jr., and Teri Wright.

A moment of silence was observed.

Mr. Petties led the assembly in the recitation of the **Pledge of Allegiance**.

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

Mrs. Brooks moved to go into executive session for a period of 45 minutes to discuss the legal ramifications of changing the employment status of the executive director, seconded by Ms. Lassiter. The chairman requested a roll call vote that resulted in six (6) ayes from Mrs. Brooks, Mr. Darnall, Ms. Lassiter, Mr. Petties, Ms. Sharpley, and Rev. Sellers. Board members left the room at 11:05 a.m.

The meeting reconvened at 12:17 p.m. Members present upon roll call were Mrs. Brooks, Mr. Darnall, Ms. Lassiter, Mr. Lyas, Mr. Petties, Terri Sharpley, and Rev. Patrick Sellers. Mr. Darnall moved that the board appoint Ms. Sharpley to work with the Executive Director to resolve issues and move the BJCTA forward, seconded by Ms. Lassiter and approved by general consent.

