



Birmingham-Jefferson County Transit Authority  
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**Report to the Board  
Finance Committee**

Wednesday, April 20, 2011

**Opening:** The meeting was called to order by Committee Chairman Frank Galloway at 8:42 a.m. in the Executive Briefing Room, located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

**Members Present:** Frank Galloway

**Members Absent:** Brian Hamilton and Johnnye P. Lassiter

**Others Present:** Debra Anderson-Burse, Peter Behrman, Jacquese Gary, Lee Jackson, Barbara Lawson, Chris Leffert, Julie McMillan, and Nicholas Porterfield.

Chairman Galloway asked general questions regarding the resolutions for informational purposes and instructed that the resolutions below be presented to the full board without a recommendation because there was not a quorum present for voting.

**Resolutions for Consideration & Recommendation –**

- A. **Resolution No. 2011-29:** Authorization to Increase Spending Authorization Limit of the Executive Director to \$25,000 will be presented to the full board without a recommendation because there was not a quorum present.
- B. **Resolution No. 2011-30:** APTA Peer Review Implementation: Authorizing the Executive Director to Eliminate Sunday Service and Close All BJCTA Facilities will be presented to the full board without a recommendation because there was not a quorum present.
- C. **Resolution No. 2011-31:** Authorization for the Executive Director to Enter into Contract with nMomentum to Provide an Information Technology Assessment and Strategic Plan will be presented to the full board without a recommendation because there was not a quorum present

**Adjournment:** The meeting was adjourned.

Minutes submitted by: Barbara Lawson, Executive Administrative Assistant

Date: \_\_\_\_\_

Approved by: \_\_\_\_\_  
Frank C. Galloway, Jr., Committee Chairman