



Birmingham-Jefferson County Transit Authority
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**SPECIAL CALLED
BOARD MEETING MINUTES**
Friday, April 1, 2011

Opening: The meeting was called to order by Chairman Brian Hamilton, at 1:30 p.m. in the Executive Briefing Room, located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

Members Present: Joyce Brooks, Frank C. Galloway, Jr., Brian Hamilton, Walter Jones, Ronald Lyas, Doris Powell, Guin Robinson, and Rev. Patrick Sellers

Members Absent: Johnnye P. Lassiter

Others Present: Debra Anderson-Burse, Leon Barkan, Peter Behrman, Christopher Bolling, Anna Brown, Ernestine Cobb, Bing Edwards, Martin Edwards-Clark, Norman Hill, Lee Jackson, Barbara Lawson, Chris Leffert, Dr. Jesse Lewis, Julie McMillan, Councilor Kim Rafferty, Solomon Wilson, and Greg Womack.

A moment of silence was observed.

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

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

Resolutions for Consideration and Approval:

- A. **Resolution No. 2011-23:** Authorization for the Executive Director to Enter into Contract with Volkert, Inc. for an Additional Sixty-Seven (67) Hours to Provide Program Management Services to the BJCTA was moved by Mr. Robinson, seconded by Rev. Sellers, and approved by general consent. Mr. Hamilton abstained.

Discussion: Mr. Robinson made a motion to take this resolution from the table, seconded by Mrs. Brooks, and approved by general consent. Leon Barkan, Vice President of Volkert, was present to answer questions and give project updates. He confirmed that the bus washer should be in operation by April 29, 2011; the operation of the vacuum system has been delayed.

- B. **Resolution No. 2011-27:** Authorization for the Executive Director to Renew Fiduciary Insurance Coverage from One Beacon Insurance Company was moved by Mr. Robinson, seconded by Rev. Sellers, and approved by general consent. Mr. Galloway abstained due to his law firm representing McGriff,

Siebels, and Williams.

- C. **Resolution No. 2011-28:** Authorization for the Executive Director to Approve Commencement of Repairs on Unit 2010-01 and Authorize Payment of Invoices was moved by Mrs. Brooks, seconded by Rev. Sellers, and approved by general consent.

The **Meeting Adjourned** at 1:53 p.m. The next **Regular Meeting of the Board of Directors** will be held **Wednesday, April 27, 2011 at 12:00 PM** in the Council Chambers at Bessemer City Hall located at 1800 Third Avenue North, Bessemer, AL 35020.

Minutes submitted by: Barbara Lawson, Administrative Assistant

Date: _____

Approved by: _____
Brian Hamilton, Chairman

Attest: _____
Frank C. Galloway, Jr., Secretary/Treasurer