



Birmingham-Jefferson County Transit Authority  
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**SPECIAL CALLED  
BOARD MEETING MINUTES**  
Tuesday, April 5, 2011

**Opening:** The meeting was called to order by Chairman Brian Hamilton, at 8:33 a.m. in the Executive Briefing Room, located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

**Members Present:** Joyce Brooks, Brian Hamilton, Johnnye P. Lassiter, Ronald Lyas, and Rev. Patrick Sellers

**Members Absent:** Frank C. Galloway, Jr., Walter Jones, Doris Powell, and Guin Robinson

**Others Present:** Debra Anderson-Burse, Peter Behrman, Bing Edwards, Jacquese Gary, Barbara Lawson, Chris Leffert

A moment of silence was observed.

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

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

**Item for Discussion:**

Staffing and Organizational Updates

Executive Director Peter Behrman reported that the BJCTA is moving ahead with the hiring process for the positions of director of transportation and customer service manager.

The resignation of the Chief Financial Officer (CFO) will be effective April 8, 2011. His exit interview will take place later this week with the Director of Administration and Risk Management. Controller Julie McMillan will be acting chief financial officer until someone has been selected to fill the position.

Rev. Patrick Sellers made a motion for the Human Relations Committee to develop a retention policy for senior level personnel and make a recommendation to the full Board, seconded by Mrs. Brooks, and approved by general consent.

Mrs. Brooks made a motion for the Board to authorize the executive director to ask the CFO to reconsider the resignation and/or retain the CFO for a particular period of time for a smooth transition of responsibilities. Mr. Behrman stated that the CFO has been a

