



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

**Opening:** The regular meeting of the Program Development Committee was called to order at 11:30 a.m. on Wednesday, October 18, 2006 in the Executive Briefing Room, located at 1735 Morris Avenue, Birmingham, Alabama by the Board Chairman, Mr. Walter Jones.

**Committee members present:** Doris Powell and Walter Jones

**Committee members absent:** Guin Robinson

**Others present:** David Hill, Kenneth Simon, Joi Scott, Brian Hamilton, Ron Lyas, Rev. Patrick Sellers, Debra Anderson-Burse, Sharon Sneed and LaChaune Slater.

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

### **Items for Information:**

Response Advertising: Non-Profit Advertisers for September 1 through October 1 include: Random Acts of Art, UAB Department of Research, Freeman Ministries, American Red Cross, HIV Vaccine Studies.

**Items for Discussion – None**

**Resolutions for Consideration & Recommendation - None**

### **Old Business**

Increase TAC Membership: Attorney Simon advised the Committee regarding the status of the resolution from Jefferson County. The adopted resolution would increase the TAC representation to 27, including Vestavia Hills, Hoover and UAB. The County Commission and the City of Birmingham have been contacted. A resolution has been received from the County; however, none has been received from Jefferson County. This matter is on the agenda for discussion in the upcoming Transportation Committee for the City of Birmingham.

Mr. Jones asked Ms. Powell if there is anything that the Committee can do help expedite the filling of vacant appointments within the TAC. Ms. Powell commented that

there are few vacancies from appointing cities. The difficulty rests in a low level of participation from those appointed.

TAC By-Laws: According to the enabling legislation, the by-laws must include the roles and responsibilities of contributing municipalities. Legal Counsel explained that the by-laws should include explicit language that provides for the future inclusion of cities not currently members of the TAC.

**New Business**

**Adjournment** – The meeting was adjourned.

Minutes submitted by: LaChaune N. Slater

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

Approved: \_\_\_\_\_  
Walter Jones, Committee Chairman