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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 12:00 p.m. on Wednesday, November 15, 2006 in the Executive Briefing Room, located at 1735 Morris Avenue, Birmingham, Alabama by Ms. Doris Powell, who chaired the committee in the absence of the Committee Chair.

**Committee members present:** Doris Powell and Guin Robinson

**Committee members absent:** Walter Jones

**Others present:** David Hill, Kenneth Simon, Joi Scott, Michael Vercher, Debra Anderson-Burse, Collina Washington, Rev. Patrick Sellers, Brian Hamilton, Ronald Lyas, Robert Kelly, Johnnye P. Lassiter and LaChaune Slater.

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

**Items for Information:** None

**Items for Discussion:** None

### **Resolutions for Consideration & Recommendation:**

- A. **Resolution No. 2007-01** - Authorization to Amend the Current Public Comment Policy to Include Written Public Comment was forwarded to the full board for its consideration.
- B. **Resolution No. 2007-02** - Authorization for the Executive Director to Enter into a Tire Lease and Service Agreement with Bridgestone Firestone North American Tire, LLC was forwarded to the full board for its consideration.
- C. **Resolution No. 2007-03** - Authorization to Purchase Bus Shelters as Needed to Facilitate the Adopt-a-Shelter Program was forwarded to the full board for its consideration.

Deleted: current

**Old Business**

Mr. Robinson reiterated the need for a dedicated, reliable funding source for the organization. He suggested that a program designed to positively promote the agency is formulated and implemented. An invitation for potential contributors will be extended to corporate and community representatives.

Ms. Doris Powell announced that she has relinquished her responsibilities as the BJCTA TAC Liaison.

Attorney Simon met with the TAC regarding the By-Laws. Progress has been made and an update will follow after the By-Laws have been properly revised.

**New Business**

**Adjournment:** The meeting was adjourned.

Minutes submitted by: LaChaune N. Slater

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

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