



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 11:45 a.m. on Thursday, [June 21](#), 2007 in the Executive Briefing Room, located at 1735 Morris Avenue, Birmingham, Alabama by Committee Member, Guin Robinson.

**Committee members present:** [Walter Jones and](#) Doris Powell

**Committee members absent:** [Guin Robinson](#)

**Others present:** David C. Hill, Ken Simon, Joi Scott, Richard Nardecchia, Debra Anderson-Burse, [Collina Washington](#), Johnnye P. Lassiter, Brian Hamilton, Rev. Patrick Sellers, and LaChaune Slater.

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

### Items for Discussion:

TDP Update: Planning Manager, Sylvia Kennedy, reported that a full preliminary copy of the TDP is scheduled to be received by Monday, June 25. A draft copy of the MAX Comprehensive Operations Analysis was also distributed to each Committee Member. Additionally, Legal Counsel has been involved in the review process.

Ms. Powell commended Ms. Kennedy and Mr. Moss for the prompt attention to requests from the neighborhoods.

**Old Business: None**

**New Business: None**

**Adjournment:** The meeting was adjourned.

Minutes submitted by: LaChaune N. Slater

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

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