



Birmingham-Jefferson County Transit Authority  
1735 Morris Avenue · Post Office Box 10212 · Birmingham, Alabama 35202-0212  
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## **CALLED BOARD MEETING MINUTES**

Wednesday, December 9, 2009

**Opening:** The meeting was called to order by the Chairman, Guin Robinson, at 4:00 p.m. in the Public Meeting Room, located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

**Members Present:** Brian Hamilton, Walter Jones, Ronald Lyas, Doris Powell, Guin Robinson, and Rev. Patrick Sellers

**Members Absent:** Frank C. Galloway and Johnnye P. Lassiter

**Others Present:** Debra Anderson-Burse, Chris Bolling, Anna Brown, Kim Carapucci, William Copling, Jacquese Gary, Judy Gordon, Barbara Lawson, Aaron Lee, Dr. Jesse Lewis, Tracy Lewis, Aneesa McMillan, Richard Nardecchia, Ashley Nix, Nicholas Porterfield, Joi Scott, Rhonda Siserir, and Collina Washington

A moment of silence was observed.

Rev. Patrick Sellers 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 –**

- A. **Resolution No. 2010-04:** Authorization to Propose Settlement with the City of Hoover Regarding the Amount Owed to the Birmingham-Jefferson County Transit Authority for Fiscal Year 2009 was moved by Ronald Lyas, seconded by Doris Powell, and approved by general consent. Rev. Sellers voted no.

**Discussion:** Guin Robinson gave an overview of events leading up to the proposed resolution and reported that productive meetings were subsequently held with the mayor and financial officials of Hoover and then with BJCTA staff. The meetings resulted in a difference of opinion in regards to the expected level of service to be provided to Hoover during FY2009. Mr. Robinson read aloud the proposed resolution and invited comments and/or concerns, which were given and respectfully considered. Mr. Robinson requested a roll call vote which resulted in five (5) ayes from Brian Hamilton, Walter Jones, Ronald Lyas, Doris Powell, and Guin Robinson; and one (1) no from Rev. Sellers. Mr. Robinson announced that he would follow-up with Mayor Tony Petelos.

**Public Comments – None**

The **Meeting Adjourned** at 4:18 p.m. The next **Regular Meeting of the Board of Directors** will be held **Wednesday, January 27, 2009 at 12:00 PM** at Central Station, 1735 Morris Avenue, Birmingham, AL.

Minutes submitted by:     Barbara Lawson, Administrative Assistant

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

Approved by:                     \_\_\_\_\_  
Guin Robinson, Chairman

Attest:                             \_\_\_\_\_  
Frank C. Galloway, Jr., Secretary/Treasurer