



Birmingham-Jefferson County Transit Authority
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CALLED BOARD MEETING MINUTES

Monday, March 8, 2010

Opening: The meeting was called to order by Chairman Guin Robinson, at 12:35 p.m., in the Executive Briefing Room, located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

Members Present: Joyce Brooks, Frank C. Galloway, Brian Hamilton, Walter Jones, Johnnye P. Lassiter, Ronald Lyas, Doris Powell, Guin Robinson, and Rev. Patrick Sellers

Members Absent: None

Others Present: Contessa Bell, Bernard Belser, Christopher Brewster, Anna Brown, Deirdre Byrd, Tunsia Green, Kunitha Hicks, Lorine Kelley, Barbara Lawson, Chris Leffert, Courtney Leonard, Aneesa McMillan, Fatima Mitchell, Judy Nolen, Kevin Owens, Kevin Palmer, Shea Pilkington, Cheryl Pope, Jane Potts, Joi Scott, Rhonda Siserir, Cynthia Waites, Ametra Wooden, Cedric Wormely, and James Wormely

Interviews for the Executive Director Position

Guin Robinson opened the meeting and welcomed all those present, especially board members and guests who represented the City of Birmingham, BJCTA employees, and BJCTA riders. Candidates were asked the attached questions, which represented all questions submitted to board support. The questions were not seen by anyone prior to the meeting. Board members were given opportunities to ask individual questions during the interviews; and the candidates were given an opportunity to give a closing statement. The interviews took place in the following order: William Copling, Peter Behrman, and Taulby Roach. Official observers wishing to submit comments were asked to do so by noon on Wednesday, March 10, 2010.

The Board decided to call a Committee of the Whole meeting at 11:00 a.m., on March 24, 2010, for the purpose of selecting the next executive director. Board support was instructed to send the announcement of the position, the compensation policy, and salary scale for the executive director position to the Board.

The **Meeting Adjourned** at 3:20 p.m. The next **Regular Meeting of the Board of Directors** will be held **Wednesday, March 24, 2010 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