

REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 5, 2022
12 Noon
AGENDA

- I. Call to Order - Chair Smith**
- II. Roll Call & Establishment of Quorum**
BJCTA Board Members: Becky Carpenter; Darryl Cunningham; Willie Davis, III; Roderick J. Evans; Donald Harwell; LeDon Jones; C. Randall Minor; Sam Parker; Theodore "Ted" Smith
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Adoption of the Agenda**
- VI. Adoption of the Minutes – December 8, 2021**
- VII. Public Comment***
- VIII. Chairman's Report**
- IX. Transit Citizens Advisory Board (TCAB) Update**
- X. Birmingham Xpress (BRT) Update**
- XI. Finance Update**
- XII. Executive Director's Report**
- XIII. Consent Calendar**
 - A. Resolution 2022-09 - Approval of a Resolution 2022-09 authorizing the Executive Director/CEO or her delegate to enter into a contract with Sanders Lawn & Landscaping Company to provide Landscaping Services. The cost for the initial term of three (3) years will not exceed \$105,000.00.**
- XIV. Resolutions for Consideration and Approval**
 - A. Resolution 2022-10 - Approval of a Resolution 2022-10 Authorization to Approve FY2022 Calendar Holiday Schedule. Recognized Calendar Holidays includes New Year's Day, MLK Day, Good Friday, Memorial Day, Juneteenth, Independence Day, Labor Day, Thanksgiving Day, After Thanksgiving Day, and Christmas Day.**
 - B. Resolution 2022-11 - Approval of a Resolution 2022-11 Authorize the CEO/Executive Director or her delegate to Hire "paratransit drivers to operate vehicles without the**

*Speaker must have read and signed acknowledgement of rules governing Public Comment

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