

JOINT TRANSPORTATION AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING Wednesday, February 24, 2021 | 12:00 p.m. VIRTUAL

MINUTES

COUNCILOR STEVEN W. HOYT, COMMITTEE CHAIR Councilor Hilliard & Councilor O'Quinn, Committee Members

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Councilor(s) Present: Hoyt, Hilliard, O'Quinn

- I. CALL TO ORDER Councilor Hoyt called the meeting to order.
- II. AGENDA REVIEW/APPROVAL OF MINUTES <u>Action Taken:</u> <u>Councilor O'Quinn: Moved to Approve.</u> <u>Councilor Hilliard: Seconded.</u> <u>The Agenda was approved as recorded.</u> <u>The Minutes were approved as recorded.</u>
- III. BJCTA-COMPREHENSIVE OPERATIONAL ANALYSIS UPDATE (INFORMATION ITEM) DIRECTOR FRANK MARTIN <u>Action Taken:</u> <u>Frank Martin gave an update and presented information via PowerPoint Presentation on the BJCTA</u> <u>Comprehensive Operational Analysis.</u> <u>No Action – Information Only.</u>
- IV. OLD/NEW BUSINESS None
- V. ADJOURNMENT <u>Councilor O'Quinn:</u> Moved to Adjourn. <u>Councilor Hilliard:</u> Seconded. <u>Meeting Adjourned.</u>