

JOINT TRANSPORTATION AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING MONDAY, FEBRUARY 28, 2022 | 2:00 P.M. CITY COUNCIL CHAMBERS | CITY COUNCIL | FACEBOOK

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MINUTES

COUNCILOR DARRELL B. O'QUINN, CHAIR COUNCILORS LATONYA A. TATE AND CLINTON P. WOODS, COMMITTEE MEMBERS

Councilor(s) Present: O'Quinn, Tate, Woods

- I. CALL TO ORDER The Meeting was called to order by the Committee Chair, Councilor O'Quinn.
- II. APPROVAL OF AGENDA / MINUTES January 24, 2022.
- III.
 NEW APPLICATION: PROLIFIC ENTERPRISE.

 OWNER: RAFAEL GILES
 Action Taken:

 Per Detective Pitts, all necessary paperwork has been submitted, reviewed and approved.

 The applicant will provide non-emergency transportation service.

 Councilor Tate Motioned to Approve the Item.

 Councilor O'Quinn Seconded the Motion.

 The Item was Recommended to the March 8, 2022 City Council Consent Agenda.
- IV. ALDOT ROADWAY LIGHTING MAINTENANCE AGREEMENT SUBMITTED BY: OFFICE OF THE CITY ATTORNEY

The Agreement allows Alabama Power to continue work from the original 2016 Agreement. <u>Action Taken:</u>

Councilor Woods Motioned to Delay the Item.

Councilor Tate Seconded the Motion.

The Item was Delayed until the March 28, 2022 Joint Transportation and Special Called Committee of the Whole Meeting to allow representative from ALDOT and Alabama Power to be available to answer guestions.

 V. AMENDMENT TO AGREEMENT WITH RIVER NORTH TRANSIT, LLC (SUBSIDIARY OF VIA TRANSPORTATION, INC.)
 SUBMITTED BY: BIRMINGHAM DEPARTMENT OF TRANSPORTATION
 This Amendment extends the VIA Program for six (6) months, until September 2022.
 BDOT is collecting data to decide expanding the program long term.
 <u>Action Taken:</u>
 <u>Councilor Woods Motioned to Delay the Item.</u>
 <u>Councilor Tate Seconded the Motion.</u>
 The Item was Recommended to the March 8, 2022 City Council Consent Agenda.

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- VI. OLD AND NEW BUSINESS Councilor Woods commended BDOT for the speed cushions being installed throughout the City.
- VII. ADJOURNMENT <u>Councilor Woods Motioned to Adjourn.</u> <u>Councilor Tate Seconded the Motion.</u> <u>The Meeting was Adjourned.</u>

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