

JOINT TRANSPORTATION AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING MONDAY, JANUARY 23, 2023 | 2:00 P.M. CITY COUNCIL CHAMBERS | CITY COUNCIL FACEBOOK

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 9, 2022.

Action Taken:

Approval of Minutes Delayed until the February 13, 2023 Joint Transportation and Special Called Committee of the Whole Meeting.

III. PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN THE BIRMINGHAM-JEFFERSON COUNTY TRANSIT AUTHORITY ("BJCTA") AND THE CITY OF BIRMINGHAM

Presented by: Chief Chaz Mitchell, Mayor's Office

Action Taken:

Councilor Woods Motioned to Approve.

Councilor O'Quinn Seconded the Motion.

Item Recommended to the City Council Agenda.

IV. ALDOT REBUILD ALABAMA ACT (RAA) GRANT – GRAYMONT AVENUE PAVING

Presented by: Colin Alexander, BDOT

Action Taken:

Councilor Woods Motioned to Approve.

Councilor O'Quinn Seconded the Motion.

Item Recommended to the City Council Agenda.

V. RAISE GRANT- BIRMINGHAM URBAN TRAIL & MULTIMODAL CORRIDOR

Presented by: Christina Argo, BDOT

Christina Argo presented an update.

Grant Deadline - February 28, 2023

Action Taken:

<u>Item Delayed until the February 13, 2023 Joint Transportation and Special Called Committee of the Whole Meeting.</u>

VI. BJCTA STRATEGIC PLAN

Presented by: Charlotte Shaw, BJCTA

The Strategic Plan was discussed.

The BJCTA increased their Federal budget by 22%.

BJCTA has been awarded several grants.

- A \$1.3 million planning grant, which was the largest grant awarded by FTA and Region IV for planning.
- A \$13 million for renovation of the maintenance facility.

Increased company culture by increasing the positive enforces that are going on with employees by more engagement with employees.

Changes were made to the C-Suite.

The Strategic Plan will be active the website within 6-7 weeks.

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BJCTA Five-Year Capital Plan and Operating Budget

The Phase-II Strategic Plan has been implemented.

A new software tool, TransDash, has been implemented.

BJCTA is in the process of implementing a 501C3, Max Foundation, a non-profit organization, that will work with employees who are experiencing financial hardship, workforce development that concentrates on training.

BJCTA is working on a solution for the homeless population, spefically around transit stations, platforms and bus stops.

BJCTA is working with employees who are participating in a homeownership program.

KPI's

Employee engagement

Customer value

Financial growth

Customer experience

BRT Route Changes

Route 7 - Birmingham and Fairfield - 3:00 a.m. & 3:00 p.m. only, weekdays.

New Route will connect at the Dollar Tree on Aaron Aronov Drive and will end at the transit station on the west.

Route 17 - Eastwood Mall

Will start at the East Transit Center.

Eastwood Festival will not receive service the route.

45-minutes service - Monday - Saturday

Will increase to three buses

Route 25 - Center Point

Travels from Central Station to Center Point.

70-minutes service – decrease to three buses – Monday – Saturday – every 45 minutes with connectivity.

Route 48 - South Powderly

The end of the route will remain.

Will stop at the 6th Avenue South platform and connect to BRT to Central Station.

60-minutes service.

VII. OLD AND NEW BUSINESS

None

VIII. ADJOURNMENT

Councilor Woods Motioned to Adjourn.
Councilor O'Quinn Seconded the Motion.

Meeting Adjourned.