

JOINT TRANSPORTATION & INFRASTRUCTURE AN SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 28, 2024 | 2:00 P.M.  
COUNCIL CHAMBERS

MINUTES

COUNCIL PRESIDENT DARRELL O'QUINN, COMMITTEE CHAIRS  
COUNCILORS LATANYA A. TATE & CLINTON P. WOODS, COMMITTEE MEMBERS

Councilor(s) Present: O'Quinn, Woods

I. CALL TO ORDER

The Meeting was called to order by the Committee Chair, Councilor O'Quinn

II. APPROVAL OF MINUTES – October 14, 2024

**Action Taken:**

**Councilor Woods Motioned to Approve.**

**Councilor O'Quinn Seconded the Motion.**

**The October 14, 2024 Joint Transportation and Infrastructure and Special Called Committee of the Whole Meeting Minutes were approved as Recorded.**

III. Interlocal Cooperation Agreement with City of Homewood for improvements to Green Springs Highway  
Presented by: Colin Alexander, Senior Planner, BDOT

**James Fowler:**

The request is a shared funding agreement between the City of Homewood and the City of Birmingham to repair a drainage channel beside Green Springs Highway right before Valley Avenue. The channel has eroded and washed out. The right of way is split between the two cities, and both have agreed to split the cost of repair. Homewood has bid and will manage the project.

**Action Taken:**

**Councilor Woods requested clarity on the scope of service.**

**Councilor Wood Motioned to Approve.**

**Councilor O'Quinn Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

IV. Public Transportation Services Agreement between Birmingham Jefferson County Transit Authority and the City of Birmingham

**Presented by: James Fowler, BDOT**

This is an agreement that extends from 2023 with the Transit Authority. Because the City adopted last year's budget, the service description and amounts included in the current agreement are the same as FY2024. The one thing that has changed regarding the language is an addition to the monthly report that BJCTA agrees to finalize its latest strategic plan document and submit a final version to the city of Birmingham by the end of the first quarter of calendar year 2025. Failure of the BJCTA to provide the final strategic plan document by the deadline will not be considered grounds for the City to delay service payments described in the agreement.

**Action Taken:**

**Councilor O'Quinn recommended amending Section 1.3 to 30-days written notice, and deleting the letter "g" under Section 1.4.**

**Councilor Woods Motioned to Approve.**

**Councilor O'Quinn Seconded the Motion.**

**Item Recommended to the City Council**

V. New & Old Business

None

MINUTES

- VI. **ADJOURNMENT**  
**Councilor O'Quinn Motioned to Adjourn.**  
**Councilor Woods Seconded the Motion.**  
**Meeting Adjourned.**