

Regional Planning Commissioner of Greater Birmingham
Called Board of Directors Meeting Minutes
Center for Regional Planning and Design
13th Day of April, 2006

MEMBERS PRESENT

Honorable Valerie Abbott, City of Birmingham
Honorable Stan Batemon, St. Clair County Commission
Honorable Mary Buckelew, Jefferson County Commission
Mr. Anthony Cicio, City of Mountain Brook
Honorable Bruce Hamrick, Walker County Commission
Mr. Reginald Holloway, Shelby County Commission
Mr. John Hudson, Jefferson County Commission
Honorable Royce King, Blount County Commission
Honorable Roger McCondichie, Town of Brookside
Mr. Todd McDonald, Town of Wilsonville
Mr. Waymon Pitts, Town of Cleveland
Honorable Glenda Strength, Chilton County Commission
Honorable Gary White, Jefferson County Commission

MEMBERS REPRESENTED BY ALTERNATE

Honorable Billy Joe Driver, City of Clanton
Represented by Mr. Todd McDonald
Honorable Robbie Hayes, Shelby County Commission
Represented by Mr. Reginald Holloway
Honorable Bernard Kincaid, City of Birmingham
Represented by Ms. Renee Kemp-Rotan
Mr. Ed Lowe, City of Oneonta
Represented by Honorable Royce King
Honorable Sonny Posey, City of Jasper
Represented by Mr. Keith Pike
Honorable Shelia Smoot, Jefferson County Commission
Represented by Dr. Frederick Hamilton
Honorable Adam Stocks, City of Pell City
Represented by Honorable Stan Batemon
Ms. Virginia Williams, City of Hoover
Represented by Mr. Tim Westhoven

MEMBERS ABSENT

Mr. Richard Dickerson, City of Birmingham
Honorable Michael Johnson, City of Fairfield
Honorable Larry Langford, Jefferson County Commission
Honorable Edward May, City of Bessemer
Honorable James Whitfield, City of Leeds

OTHER PRESENT

Ms. Shane Sumrall, Balch & Bingham
Mr. Scott Tillman, VPSI, Inc.
Mr. Voris Williams, Regional Planning Commission
Mr. Bill Couch, Alabama Department of Transportation
Mr. Bill Foisy, Regional Planning Commission
Mr. Ray Morris, Regional Planning Commission
Mr. Ray Hamilton, Shelby County Commission
Mr. Toby Bennington, Regional Planning Commission
Mr. Tim Parker, Regional Planning Commission
Mr. Larry Watts, Regional Planning Commission
Ms. Emi Burton, Regional Planning Commission
Ms. Audrey Menniefield, Regional Planning Commission
Mr. Jack Wright, Regional Planning Commission
Mr. Darrell Howard, Regional Planning Commission
Ms. Cissy Edwards, Regional Planning Commission

Honorable Bruce Hamrick called the meeting to order, roll was called and a quorum was declared.

MINUTES

A motion was made by Commissioner Buckelew and seconded by Commissioner Batemon to accept the minutes as presented. Motion adopted on a voice vote.

REPORT AND RECOMMENDATION FROM SPECIAL RESOLUTION COMMITTEE

Commissioner Buckelew read a Resolution (see attached) which is a recommendation from this Committee. She stated that Jefferson County would seek the longest term and lowest interest rate possible and this would be in everyone's best interest.

A motion was made by Commissioner Buckelew and seconded by Commissioner Batemon to adopt the resolution as presented. Discussion followed concerning the dues increase listed on the resolution. It was agreed that other agencies dues structure would be researched and sensitivity given to small entities and those outside of the MPO. Any increase decided upon would be earmarked for repayment of loan. Motion adopted on a voice vote.

CONSIDERATION OF REVISED 2006 BUDGET

Mr. Watts presented a revised 2006 budget and noted that the noticeable reduction is due to removing the Ozone and Rideshare programs. A motion was made by Commissioner Batemon and seconded by Commissioner White. Motion adopted on a voice vote.

There being no further business, the meeting adjourned.



Honorable Shelia Smoot, Secretary

April 13 2006

Date