

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, OCTOBER 6, 2022 – 1:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM AUGUST 25 – 26, 2022 BOARD RETREAT AND AUGUST 26, 2022 BOARD MEETING** Attachments
- C. COMMENTS FROM COUNCIL LIAISON**
- D. EMPLOYEE RECOGNITION AWARDS** Attachment
(Nathaniel Ford)
- E. COMMENTS FROM THE PUBLIC**
- F. CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)
- G. DIVISION REPORTS** Attachments
- 1. Administration Monthly Reports (Cleveland Ferguson)
 - a. Real Estate and Economic Development
 - b. Financial Services
 - c. Financial Performance
 - 2. System Development Monthly Report (Greer Gillis)
 - a. Capital Projects and Facilities
 - b. Automation and Innovation
 - 3. Operations Monthly Report (Charles Frazier)
- H. CONSENT AGENDA**
- 1. Approval of Battery Purchase (B-22-028) Attachment
(Cleveland Ferguson)
 - 2. Declaration of Surplus Property Attachment
(Cleveland Ferguson)
 - 3. Approval of Smart Card Purchase – STAR Card Attachment
(Cleveland Ferguson)
 - 4. Approval of Contract Renewal for Microsoft 365 Licensing Attachment
(Cleveland Ferguson)

I. ADOPTION AGENDA

1. Resolution 2022-13: Authorization to File Fiscal Year 2023
Surface Transportation Grant

Attachment
(Cleveland Ferguson)

**J. SAFETY, AUDIT AND COMPLIANCE COMMITTEE
(Harding, Committee Chair) No Action**

**K. FINANCE AND ADMINISTRATION COMMITTEE
(Driver, Committee Chair) No Action**

**L. SERVICE DELIVERY COMMITTEE
(Wallace, Committee Chair)**

ACTION ITEMS

1. Approval of Paratransit Service Vehicles Purchase

Attachment
(Charles Frazier)

2. Approval of Contract Award for Ferry Haul Out

Attachment
(Charles Frazier)

**M. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE
(Buckland, Committee Chair) No Action**

N. OLD BUSINESS

O. NEW BUSINESS