

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, OCTOBER 28, 2021 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC – VIA WEBEX

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM SEPTEMBER 28, 2021 BOARD WORK SESSION AND BOARD MEETING** Attachments
- C. COMMENTS FROM COUNCIL LIAISON**
- D. COMMENTS FROM THE PUBLIC**
- E. CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)
- F. DIVISION REPORTS** Attachments
1. Administration Monthly Reports (Cleveland Ferguson)
 - a. Real Estate and Economic Development
 - b. Procurement Expenditures
 2. Automation and Innovation Monthly Report (Bernard Schmidt)
 3. Engagement Report (Jacquie Gibbs)
 4. Financial Monthly Reports (Greg Hayes)
 - a. Financial Performance
 - b. Processed Invoices
 - c. Agency Sponsorship and Membership
 5. System Development Monthly Report (Greer Gillis)
 6. Transit Operations Monthly Report (Lisa Darnall)
- G. CONSENT AGENDA**
1. Approval of Compressed Natural Gas Bus Purchase – Fixed Route Attachment (Lisa Darnall)
 2. Approval of Contract Award for Antifreeze Purchase Attachment (Cleveland Ferguson)
 3. Approval of Air Purification System Purchase and Installation - Fixed Route and Paratransit Vehicles Attachment (Lisa Darnall)
 4. Approval of Contract Amendment for Website Maintenance and Support Services Attachment (Jacquie Gibbs)

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| 5. | Approval of Supplemental Agreement for Post-Design Services - Alta Drive | Attachment
(Greer Gillis) |
| 6. | Approval of Supplemental Agreement for Post-Design Services - Collins Road | Attachment
(Greer Gillis) |
| 7. | Approval of Supplemental Agreement for Post-Design Services - Parramore Road | Attachment
(Greer Gillis) |
| 8. | Approval of Supplemental Agreement for Post-Design Services - San Pablo Widening | Attachment
(Greer Gillis) |

**H. SAFETY, AUDIT AND COMPLIANCE COMMITTEE
(Harding, Committee Chair)**

**I. FINANCE AND ADMINISTRATION COMMITTEE
(Driver, Committee Chair)**

ACTION ITEMS

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|----|---|----------------------------|
| 1. | Resolution 2021-14: Authorization to File Local Agency Program Safe Routes to School – Andrew Robinson Elementary | Attachment
(Greg Hayes) |
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**J. SERVICE DELIVERY COMMITTEE
(Padgett, Committee Chair)**

**K. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE
(Buckland, Committee Chair)**

ACTION ITEMS

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|----|--|---------------------------------|
| 1. | Approval of Contract Amendment for Post-Design Services - Bus Rapid Transit First Coast Flyer East | Attachment
(Greer Gillis) |
| 2. | Approval of Contract Amendment Inventory Parts – Skyway | Attachment
(Bernard Schmidt) |

L. OLD BUSINESS

M. NEW BUSINESS