

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
WEDNESDAY, JANUARY 31, 2024 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM DECEMBER 14, 2023 BOARD WORK SESSION AND MEETING** Attachments
- C. **COMMENTS FROM COUNCIL LIAISON**
- D. **AUTHORITY RECOGNITIONS** Attachment
(Nathaniel Ford)
- E. **COMMENTS FROM THE PUBLIC**
- F. **CHIEF EXECUTIVE OFFICER'S REPORT** (Nathaniel Ford)
- G. **DIVISION REPORTS** Attachments
1. Administration Monthly Reports (Jessica Shepler)
- a. Real Estate and Economic Development
- b. Quarterly Fixed Route and Connexion Customer Experience
2. Finance and Technology (Raj Srinath)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
- d. Quarterly Investment
- e. Procurement
3. Operations Monthly Report (Jeffrey Smith)
- a. Transit Operations
4. System Development Monthly Report (Greer Gillis)
- a. System Development
- H. **CONSENT AGENDA**
- I. **ADOPTION AGENDA**
1. Resolution 2024-01: Authorization to File Fiscal Year 2024 Local Agency Program Agreement Safe Routes to School - Andrew Robinson Elementary Attachment
(Raj Srinath)

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| 2. | Resolution 2024-02: Authorization to File Fiscal Year 2024 Surface Transportation Grant | Attachment
(Raj Srinath) |
| 3. | Resolution 2024-03: Approval of Revised Public Transportation Agency Safety Plan | Attachment
(Jessica Shepler) |

**J. SAFETY, AUDIT AND COMPLIANCE COMMITTEE
(Sams, Committee Chair)**

**K. FINANCE AND ADMINISTRATION COMMITTEE
(Wallace, Committee Chair)**

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| 1. | Approval of Contract Award for Mystery Shopper and Customer Service Survey (P-23-035) | Attachment
(Jeffrey Smith) |
| 2. | Approval of Contract Amendment for Microsoft Products and Services | Attachment
(Raj Srinath) |

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

**M. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE
(Driver, Committee Chair)**

ACTION ITEMS

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|----|--|---------------------------------|
| 1. | Approval of Contract Award for Ultimate Urban Circulator Phase 2 Skyway Conversion and Battery Electric Bus Electrification (P-23-011) | Attachment
(Greer Gillis) |
| 2. | Declaration of Surplus and Approval of Real Property Disposition - Zoo Parkway | Attachment
(Jessica Shepler) |

N. OLD BUSINESS

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| 1. | Ratification of Contract Award for Signal Improvements on Faye Road at Alta Drive (B-24-008) | Attachment
(Greer Gillis) |
| 2. | Approval to Amend Resolution 2023-20 | Attachment
(Raj Srinath) |

O. NEW BUSINESS