

UPDATED
AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, JUNE 29, 2023 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM JUNE 1, 2023** Attachments
BOARD WORK SESSION AND BOARD MEETING
- 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)
 3. Operations Monthly Report (Charles Frazier)
 - a. Transit Operations
 - b. Human Resources and Organizational Development
- H. **CONSENT AGENDA**
1. Approval of Contract Amendment for Fire Suppression System Inspection Attachment
(Charles Frazier)
 2. Approval of Contract Amendment for Maintenance and Service For Vehicle Radios and Infrastructure Attachment
(Charles Frazier)
- I. **ADOPTION AGENDA**
1. Resolution 2023-09: Authorization to File Fiscal Year 2024 Trip and Equipment Grant – Clay County Attachment
(Cleveland Ferguson)
 2. Resolution 2023-10: Authorization to File Fiscal Year 2024 Trip and Equipment Grant – Duval County Attachment
(Cleveland Ferguson)

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

K. FINANCE AND ADMINISTRATION COMMITTEE
(Harding, Committee Chair)

ACTION ITEMS

1. Approval of Con **DEFERRED** ment for Transit and Shelter Advertisement Marketing Contract Attachment
(Cleveland Ferguson)

L. SERVICE DELIVERY COMMITTEE
(Burch, Committee Chair)

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

ACTION ITEMS

1. Approval of Enviro **DEFERRED** mediation - Montana Avenue Site Attachment
(Cleveland Ferguson)
2. Authorization to E **DEFERRED** ption for Ground Lease for Transit Supportive Urbanism – Rosa Parks Station Attachment
(Cleveland Ferguson)
3. Approval of Supple **DEFERRED** ng Agreement 2 and Additional Funding Appropriation for the Bay Street Innovation Corridor - Phase 2 Attachment
(Greer Gillis)

N. OLD BUSINESS

1. Approval of Contract Amendment for Fixed Route Scheduling and Dispatching System Attachment
(Cleveland Ferguson)

O. NEW BUSINESS