



AGENDA
BOARD WORK SESSION
TUESDAY, JANUARY 31, 2023 ~ 12:30 P.M.
MYRTLE AVENUE CAMPUS, BUILDING 1
100 MYRTLE AVENUE, JACKSONVILLE, FL. 32204

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|------|--|--------------------|
| I. | Welcome | Chair Buckland |
| II. | Public Comment | Chair Buckland |
| III. | Finance and Administration | Director Harding |
| | a. Briefing - Declaration of Surplus | Cleveland Ferguson |
| IV. | Safety, Audit and Compliance | Director Wallace |
| | a. Briefing - Video Surveillance Systems | Cleveland Ferguson |
| V. | Service Delivery Committee | Director Burch |
| | a. Briefing – Yard Management System | Charles Frazier |
| | b. Briefing – CNG Bus Procurement | Charles Frazier |
| | c. Briefing – Clever Contract Amendment | Charles Frazier |
| | d. St. Johns Ferry Update | Charles Frazier |
| | e. Electric Bus Procurement | Charles Frazier |
| VI. | Roundtable | Nat Ford |
| VII. | Adjourn | Chair Buckland |