

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, AUGUST 27, 2026 – 9:00 AM
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM JULY 29, 2026 BOARD WORK SESSION AND BOARD MEETING AND AUGUST 4, 2026 CEO SELECTION COMMITTEE MEETING** Attachments
- C. **COMMENTS FROM COUNCIL LIAISON**
- D. **AUTHORITY RECOGNITIONS** Attachment
- E. **COMMENTS FROM THE PUBLIC**
- F. **CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)
- G. **DIVISION REPORTS** Attachments
1. Administration Monthly Reports (Cleveland Ferguson)
- a. Procurement
2. Finance and Technology (Randall Barnes)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
3. Operations Monthly Report (Jeffrey Smith)
4. Public Affairs Report (Jessica Shepler)
5. System Development Monthly Report (Greer Johnson Gillis)
- H. **CONSENT AGENDA**
1. Approval of Contract Award for Antifreeze Purchase (B-26-003) Attachment (Randall Barnes)
2. Declaration of Surplus Property Attachment (Randall Barnes)
3. Approval of Contract Amendment for Tire Lease Extension Attachment (Jeffrey Smith)

Mission: To enhance NE Florida’s economy, environment, quality of life by providing safe, reliable, innovative, sustainable and dignified mobility solutions and facilities.

Vision: A thriving and connected NE Florida powered by seamless mobility solutions.

Core Values: Team Excellence, Affordability, Collaboration, and Agile Innovation.

4. Approval of Contract Award for Skyway Traction Motor Repair
(B-26-002)

Attachment
(Jeffrey Smith)

I. ADOPTION AGENDA

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

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

1. Approval of Title VI Equity Analysis for Proposed January
2027 Fare Changes
2. Approval of Title VI Program Plan for Federal Fiscal Years
2026 – 2028
3. Approval of Contract Amendment for Fare Revenue System

Attachment
(Greer Johnson Gillis)

Attachment
(Cleveland Ferguson)

Attachment
(Randall Barnes)

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

1. Approval of Service Changes

Attachment
(Jeffrey Smith)

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

N. OLD BUSINESS

O. NEW BUSINESS