UPDATED

AGENDA

**REGULAR BOARD MEETING**

**JACKSONVILLE TRANSPORTATION AUTHORITY**

**THURSDAY, MARCH 30, 2023 – 3:00 P.M.**

# THIS MEETING IS OPEN TO THE PUBLIC

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES FROM FEBRUARY 23, 2023** Attachments

**BOARD WORK SESSION AND BOARD MEETING**

1. **COMMENTS FROM COUNCIL LIAISON**
2. **EMPLOYEE RECOGNITION AWARDS** Attachment

 (Nathaniel Ford)

1. **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

1. Financial Services
2. Financial Performance
3. Customer Service
4. System Development Monthly Report (Greer Gillis)
	1. System Development and Automation
5. Operations Monthly Report (Charles Frazier)
	1. Transit Operations
	2. Human Resources and Organizational Development
	3. St. Johns River Ferry Maintenance Update

**H. CONSENT AGENDA**

1. **ADOPTION AGENDA**
2. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**

**(Wallace, Committee Chair)**

**ACTION ITEMS**

1. Approval of Contract Award for Installation & Repair Services of Attachment

 Industrial Fencing and Door Systems (P-23-009) (Cleveland Ferguson)

1. **FINANCE AND ADMINISTRATION COMMITTEE**

**(Harding, Committee Chair)**

 **ACTION ITEMS**

1. Approval to Satisfy Federal Interest – Skyway Vehicles Attachment

 (Cleveland Ferguson)

1. Approval of Contract Amendment for Enterprise Licensing for Attachment

 Rubrik Hardware (Cleveland Ferguson)

**L. SERVICE DELIVERY COMMITTEE**

 **(Burch, Committee Chair)**

1. **LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE**

**(Driver, Committee Chair)**

 **ACTION ITEMS**

1. Approval of Declaration of Surplus Real Property Attachment

 (Cleveland Ferguson)

1. Approval of Contract Award for General Planning Consultant Attachment

(P-23-033) (Greer Gillis)

1. Approval of Contract Award for Signage Fabrication Attachment

 (B-22-027) (Greer Gillis)

**INFORMATION ITEMS**

1. Bay Street Innovation Corridor Update Attachment

 (Greer Gillis)

1. **OLD BUSINESS**
2. **NEW BUSINESS**