

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, APRIL 28, 2022 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC – VIA WEBEX

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM MARCH 29, 2022 BOARD WORK SESSION AND BOARD MEETING** Attachments
- 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. Procurement Expenditures
 - 2. Automation and Innovation Monthly Report (Bernard Schmidt)
 - 3. Engagement Report (Rosa Beckett)
 - 4. Financial Monthly Reports (Greg Hayes)
 - a. Financial Performance
 - b. Processed Invoices
 - c. Sponsorship and Membership
 - d. Quarterly Investment
 - e. Quarterly Grants
 - 5. System Development Monthly Report (Greer Gillis)
 - 6. Transit Operations Monthly Report (Charles Frazier)
- H. CONSENT AGENDA**
- 1. Approval of Contract Amendment for Maintenance Support of Skyway Attachment
(Bernard Schmidt)

2. Approval of Transmissions and Associated Parts Purchase (SS-22-008) Attachment (Cleveland Ferguson)

3. Declaration of Surplus Property Attachment (Cleveland Ferguson)

I. ADOPTION AGENDA

1. Resolution 2022-03: Authorization of Florida Department of Transportation Grant Agreement Attachment (Greg Hayes)

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

1. Approval of Contract Award for Installation and Maintenance of Video Surveillance Systems and Equipment (P-22-004) Attachment (Cleveland Ferguson)

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

ACTION ITEMS

1. Approval of Contract Award for Software Licensing (B-22-008) Attachment (Bernard Schmidt)

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

ACTION ITEMS

1. Approval of Contract Award for Microtransit and Unified Mobility Application (P-22-014) Attachment (Charles Frazier)

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

1. Declaration of Surplus and Approval of Disposition for Real Property - Beach Boulevard Attachment (Cleveland Ferguson)

N. OLD BUSINESS

O. NEW BUSINESS