

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
FRIDAY, AUGUST 26, 2022 – 3:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM JUNE 21, 2022 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 Grants
 - e. Quarterly Investment
 5. System Development Monthly Report (Greer Gillis)
 - a. DBE Quarterly Report
 6. Transit Operations Monthly Report (Charles Frazier)

H. CONSENT AGENDA


1. Approval of Contract Amendment for Executive Dashboards, Training and Support (SS-21-022) Attachment (Bernard Schmidt)
2. Approval of Contract Amendment for Maintenance and Service for Vehicle Radios and Infrastructure Attachment (Charles Frazier)
3. Approval of Contract Amendment for Oracle Hosting and Support Attachment (Bernard Schmidt)
4. Approval of Contract Amendment for Oracle Security Product and Module Attachment (Bernard Schmidt)
5. Approval of Contract Amendment for Brake Kit Purchase Attachment (Cleveland Ferguson)
6. Approval of Contract Award for Alternator Purchase (B-22-004) Attachment (Cleveland Ferguson)

I. ADOPTION AGENDA

1. Resolution 2022-09: Authorization to File Fiscal Year 2023 Public Transit Block Grant Program – Public Transportation Agreement Attachment (Greg Hayes)
2. Resolution 2022-10: Authorization to File Fiscal Year 2023 Section 5311 Formula Grant for Rural Areas – Baker County Attachment (Greg Hayes)

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

ACTION ITEMS

1. Approval of Contract Award for Access Control Systems (P-22-002) Attachment (Cleveland Ferguson)

2. Approval of Contract Amendment for Security Services Attachment (Cleveland Ferguson)
3. Approval of Revisions to Procurement Rule 002 Attachment (Cleveland Ferguson)

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

ACTION ITEMS

- | | |
|---|------------------------------------|
| 1. Approval of Contract Award for Independent Audit Services (P-22-005) | Attachment
(Greg Hayes) |
| 2. Resolution 2022-11: Authorization to Amend Fiscal Year 2023 Capital Budget | Attachment
(Greg Hayes) |
| 3. Approval of Fiscal Year 2023 Goals and Objectives | Attachment
(Cleveland Ferguson) |

L. SERVICE DELIVERY COMMITTEE
(Wallace, Committee Chair)

ACTION ITEMS

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| 1. Approval of Contract Renewal for American Federation of State, County and Municipal Employees | Attachment
(Charles Frazier) |
| 2. Approval of Students Fare Free Program | Attachment
(Charles Frazier) |
| 3. Approval of Contract Amendment for Transit Alternative Services Program | Attachment
(Charles Frazier) |

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

FOR INFORMATION ONLY

ACTION ITEMS

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|---|------------------------------------|
| 1. Approval of Real Property Disposition – East Hudnall Parcel | Attachment
(Cleveland Ferguson) |
| 2. Approval of Supplemental Phasing Agreement for Phase 1B Design of the Bay Street Innovation Corridor Project | Attachment
(Bernard Schmidt) |

N. OLD BUSINESS

O. NEW BUSINESS