

**MINUTES  
REGULAR BOARD MEETING  
JACKSONVILLE TRANSPORTATION AUTHORITY  
THURSDAY, JANUARY 14, 2021 – 2:00 P.M.**

The regular Board meeting of the Jacksonville Transportation Authority (JTA) was held on Thursday, January 14, 2021.

**BOARD MEMBERS**

Kevin J. Holzendorf, Chairman  
Arezou Jolly, Vice Chair  
G. Ray Driver, Treasurer  
Deborah Buckland, Secretary  
Nicole Padgett

**JTA EXECUTIVE STAFF**

Nathaniel P. Ford Sr., Chief Executive Officer  
Cleveland Ferguson III, SVP Administration  
Bonnie Todd, SVP Transit Operations  
Greg Hayes, VP Finance & Technology  
Greer Gillis, VP System Development  
Bernard Schmidt, VP Automation

**BOARD MEMBERS NOT PRESENT**

Isaiah Rumlin, Immediate Past Chairman  
Greg Evans, FDOT

**OTHERS PRESENT**

Richard Milian, General Counsel  
Katie Smith, Board Liaison  
Larry Parks, FDOT  
Chris Geraci, AVP Safety & Security  
Ken Middleton, Director Diversity & Equity  
Ivan Rodriguez, Director Government Affairs

A. **CALL TO ORDER** - Chairman Holzendorf called the meeting to order at 2:01 p.m. Chairman Holzendorf provided the safety message for the month of January, "Infection control is in your hands." 2020 is behind us and we are looking forward to getting back to our normal lives. Giving that COVID-19 vaccines are becoming more readily available, especially to our most vulnerable population now is not the time to become lax. Continue social distancing, wearing masks or face coverings, regular disinfecting and sanitizing to ensure that we get through the home stretch successfully.

A video was shown in recognition of Mr. Ford.

Chairman Holzendorf announced this award of recognition was a symbolic presentation of so many elements that remind us the journey that began with Mr. Ford's vision. The materials chosen are reminiscent of the JRTC building finish and by their inherent qualities, embody the attributes of proven leadership. This recognition is a testament to Mr. Ford's vision, stewardship and leadership. Immortalized with the Chair of the Board that endorses the idea of the JRTC and by this awesome recognition by the Transportation Industry as Manager of the Year. It is the Board's way of saying thank you. While this award will not be ready for a weeks, I did not want my Chairmanship to pass without at least presenting it to you virtually. Chairman Holzendorf stated everyone sees the passion in Mr. Ford's eye for transportation. He stated Mr. Ford has been a mentor to him before he even joined the Board.

Vice Chair Jolly stated Mr. Ford has been a transformative figure in a short period of time as Chief Executive Officer (CEO) of the Authority. She stated she is grateful to be the Chair while Mr. Ford is the CEO.

Director Buckland stated she wanted to acknowledge Mr. Ford's unique ability to transcend awkward topics and forge a common ground between no and yes or black and white. She added that she has watched him diffuse emotions in heated situations. Director Buckland stated Mr. Ford has restored a way forward in a negotiation. She also wanted to acknowledge his leadership around equity and inclusion. Director Buckland stated the tone Mr. Ford has set, not just for the Authority, but for Northeast Florida as well. It is her pleasure to serve.

Directors Driver and Padgett echoed the words of the rest of the Board.

Mr. Ford stated he was fortunate to work with a great team of professionals' everyday and that he receives these awards because of the work they are doing. He added that he pushes hard because what we do is so important to the community and we are the connective tissue for people to have educational opportunity, work and healthcare. It is great to have a team that shares the same vision and the importance of what we do. This is for every employee at the JTA. That's why we've had a great track record of success because we understand it's not about the bus, what it looks like and what it's made out of. It's the purpose behind it and what it means to the livelihood of the community. It is that same passion and spirit we bring to everything that we try to tackle. We bring the Board new initiatives that you trust us to deliver on. Mr. Ford thanked everyone for the recognition.

**B. APPROVAL OF MINUTES FROM OCTOBER 29, 2020 BOARD MEETING AND DECEMBER 10, 2020 WORK SESSION**

**MOTION** (Jolly/Padgett) Motion Approved (5-0).

**C. RATIFICATION OF DECEMBER ACTION ITEMS** – Mr. Milian stated there was not a quorum in December but there were grants that were about to expire if they were not signed. He stated this was an extraordinary timing issue. Mr. Milian stated the CEO consulted with General Counsel and thereafter the CEO directed staff to file the timely ratifications to secure these funds. He stated as General Counsel he is recommending the Board ratify the CEO's emergency action in regards to resolutions listed below.

**1. RESOLUTION 2020-16: AUTHORIZATION TO FILE FISCAL YEAR 2021 SECTION 5310 VEHICLE PURCHASES FOR CLAY COUNTY**

**2. RESOLUTION 2020-17: AUTHORIZATION TO FILE FISCAL YEAR 2021 SECTION 5310 VEHICLE PURCHASES FOR CLAY COUNTY**

3. **RESOLUTION 2020-19: AUTHORIZATION TO FILE FISCAL YEAR 2021  
SECTION 5310 SCHEDULING SOFTWARE – TRANSPORTAL FOR DUVAL COUNTY**

4. **RESOLUTION 2020-20: AUTHORIZATION TO FILE FISCAL YEAR 2021  
SECTION 5311 FORMULA GRANT FOR RURAL AREAS – CLAY COUNTY**

5. **RESOLUTION 2020-21: AUTHORIZATION TO FILE FISCAL YEAR 2021  
SECTION 5311 FORMULA GRANT FOR RURAL AREAS – BAKER COUNTY**

6. **RESOLUTION 2020-22: AUTHORIZATION TO FILE FISCAL YEAR 2021  
SECTION 5311 FORMULA GRANT FOR RURAL AREAS – REGIONAL MARKETING**

**MOTION** (Jolly/Buckland) Ratification and Adopt the Resolutions identified above: Resolutions 2020-16, 2020-17, 2020-19, 2020-20, 2020-21 and 2020-22. Motion Approved (5-0).

Mr. Milian stated the CEO notified the Board at the December Work Session, due to the impacts of service delivery to JTA core functions the following contracts needed to be executed. He stated as General Counsel he recommends the Board ratify the CEO's emergency action as it relates to these specific contracts listed. Which are:

7. **APPROVAL OF CONTRACT AWARD FOR ST. JOHNS RIVER FERRY  
HAUL OUT (P-20-030)**

8. **APPROVAL OF CONTRACT AWARD FOR TIRE LEASE (P-20-036)**

9. **APPROVAL OF CONTRACT RENEWAL FOR PARATRANSIT SERVICES**

10. **APPROVAL OF CONTRACT AWARD FOR CONSTRUCTION,  
ENGINEERING AND INSPECTION SERVICES – ST. JOHNS RIVER FERRY PHASE  
IV (P-21-003)**

**MOTION** (Driver/Buckland) Ratifications and Approves the Contracts identified above: P-20-030, P-20-036, P-21-003 and the Contract Renewal for Paratransit Services. Motion Approved (5-0).

**D. NEW BUSINESS**

1. **NOMINATING COMMITTEE – 2021 SLATE OF OFFICERS** – Chairman Holzendorf stated the 2021 Nominating Committee, consisting of Director Jolly, Director Buckland, and himself as Chair of the committee, met prior to the Board meeting.

Chairman Holzendorf then announced that the committee unanimously recommended the following slate of officers for the 2021 JTA Board of Directors:

Chair – Ari Jolly

Vice Chair – Deborah Buckland

Secretary – G. Ray Driver

Treasurer – Nicole Padgett

**MOTION** (Holzendorf/Jolly) to approve the new slate of officers for 2021. Motion Approved (5-0).

Chairman Holzendorf stated he is excited for this slate of officers.

Chairman Holzendorf recessed the meeting to allow the new Chair Ari Jolly to take her seat and gavel.

Chair Jolly reconvened the meeting.

Chair Jolly stated she wanted to recognize Immediate Past Chair Kevin Holzendorf and a video highlighting Holzendorf's chairmanship was played.

Chair Jolly stated on behalf of the Board and the JTA Staff we present you with an engraved gavel in recognition of your leadership for the last two years. She added that staff will also provide a photo album that highlights your accomplishments through pictures.

Director Buckland stated she is glad she will be able to continue to serve with Immediate Past Chair Holzendorf.

Director Driver stated it has always been a pleasure.

Chair Jolly stated she's had the pleasure of serving with the Immediate Past Chair for the last five years. She stated he knows about the transit industry.

Mr. Ford thanked Immediate Past Chair Holzendorf for his advice and guidance over the years and for embracing the transit industry. Mr. Ford thanked Immediate Past Chair Holzendorf for his leadership and commitment to the community.

Immediate Past Chair Holzendorf thanked the Board and JTA Staff.

**E. COMMENTS FROM COUNCIL LIAISON/THE PUBLIC - None**

Chair Jolly stated taking on the role as Chair is a tremendous honor. She has served with three extraordinary Chairs and looks to the best practices that she has observed from them along with her skillsets to provide impactful, dedicated, transparent and transformative leadership and service to the agency, Board and the community. Chair Jolly extended her thanks to Mr. Ford, Cleveland Ferguson, Greg Hayes, Bernard Schmidt, Bonnie Todd, Greer Gillis, Kelli O'Leary and Katie Smith. She stated this agency is a game changer. Its 50-year history is ripe with how the JTA has transformed the community. We have to look no farther than the Dames Point Bridge, J.T. Butler (JTB), and overhaul of our transit system to provide more frequent and direct bus services, Bus Rapid Transit corridors, MobilityWorks streets and sidewalks projects, taking over the St. Johns Ferry, leading to the building of the JRTC and innovative work on Autonomous Vehicles (AV). These accomplishments directly serve the core of our mission, which is to meet the transit needs

of our customers. The accomplishments are directly attributable to past and present leadership of the agency. Leadership is led by the industry's most innovative and dynamic CEO Nat Ford and the outstanding and dedicated management team and employees he has assembled. Time and time again this agency has risen to meet and overcome expected and unexpected challenges. This past year was no different. Chair Jolly stated when our community along with the rest of the world faced a paradigm shifting pandemic this agency stepped up and took creative and constructive steps in continuing serving those most in need of their services in a safe environment including deployment of AV to support COVID-19 testing at the Mayo Clinic. We do not know what 2021 brings. She hopes 2021 is kinder and gentler. Chair Jolly stated, if the last five years on the Board has taught her anything, she knows the Authority has the resilience, courage and commitment to respond to those challenges and opportunities ahead.

**F. CHIEF EXECUTIVE OFFICER'S REPORT** – Mr. Ford announced that a presentation was shown at the Board Work Session to update the Board on JTA's steps to help with solving the challenges with the pandemic. Operations and Planning is coordinating with the City of Jacksonville (City), local hospitals and the State of Florida to identify JTA's opportunity to assist with getting the community without transportation to vaccination centers. A plan has been developed and can be modified as necessary. Communication and coordination has occurred internally in order to develop the plan.

Mr. Ford stated the Economic Development has not slowed down due to the pandemic. Later in the agenda the Board will be presented with the next transit-oriented development. A long-term ground lease of the Montana property. He stated this is another indication of how the Developer community is reacting to the JTA. The Montana property is a dense development with 340 market rate residential units, sidewalk connectivity, and connectivity to the Kings Avenue Skyway Station, Prudential Drive and the Kings Avenue Garage. Mr. Ford stated it is clear that JTA is engaged with the community, the development community and improving the quality of life and development of downtown Jacksonville.

Mr. Ford stated social media has two highlights from the month of December. On our Facebook post the Acosta Bridge Christmas Lighting reached more than 300,000 people across the nation and total reach across all Social Media Networks was about 450,000. This was our biggest Social Media hit in the history of the JTA. Our message on social media going forward is to continue to reassure the community that we are ready, safe and clean. We very rarely mention COVID-19 by name but we talk about the actions we are taking. Mr. Ford stated we want to make sure people are comfortable riding JTA and we are doing all that we can to keep them safe. This



will align with our ongoing MOVE Plan. He stated we are executing what the future of transportation will look like for this community and the JTA.

Mr. Ford stated our communications and coordination with local and state government and medical partners, the planning of transportation and development as well communication with customers and stakeholders at-large, I think we have a winning formula going forward. He stated we will continue to work through this pandemic. Once we are on the other side of it the JTA will be that much stronger.

Mr. Ford stated that the JTA reached a major milestone on the evening of January 13, 2021, the instructions were released to proposers for the Request for Proposal (RFP) process for the Bay Street Innovation Corridor (BSIC). There are two well qualified teams that was selected in the first stage of the process, which was the Request for Qualifications (RFQ). We are very excited about the two teams and look forward to their responses to the RFP later this year. Mr. Ford stated Mr. Milian will explain the RFP process in regards to the BSIC.

Mr. Milian stated that staff has worked diligently over the last month to get the RFP and RFQ out. Staff also had to create a proposed contract because a vendor requested one to be published. Mr. Milian stated this is a very important selection for this agency and for the future of Jacksonville. The Cone of Silence is now in place. He stated the Procurement rule states that none of the vendors can communicate with the Board or anyone else other than Staff that is appointed to deal with the Procurement. Mr. Milian stated to the Board, if anyone calls them please do not accept their call and refer them to the Staff that is handling the Procurement. There are only two teams. The principal of the first team is Balfour Beatty and their subcontractors are Superior Construction Company Southeast, Beep, Inc., WGI, Inc., Stantec Consulting Services and Miller Electric Company. Mr. Milian stated the second team principal is the Haskell Company and their subcontractors are Transdev Services, Inc., Oceaneering International, Inc., 2getthere, Siemens Mobility and Metric Engineering. Immediate Past Chair Holzendorf asked Mr. Milian if a Board Member runs into someone should they notify him. Mr. Milian stated Board Members are prohibited from speaking about the RFP.

Chair Jolly thank Mr. Milian for his counsel to the Board.

Chair Jolly thanked Mr. Ford for making the vaccination a priority. Mr. Ford stated within thirty days the team put together a plan that can be built upon and will ensure there is accessibility in every corner of Duval County for individuals that will need to get vaccination. He stated we will work closely with our partners and will modify the plan as we get closer. Mr. Ford thanked the Board for providing staff with the flexibility, and the creativity to think outside the box to

develop the plan.

**G. DIVISION REPORTS**

1. **TRANSIT OPERATIONS MONTHLY REPORT** – Ms. Todd provided the Board with the Transit Operations Monthly Report through November 2020.

2. **AUTOMATION MONTHLY REPORT** – Mr. Schmidt provided the Board with the Automation Monthly Report for activities through December 28, 2020.

3. **SYSTEM DEVELOPMENT MONTHLY REPORT** – Ms. Gillis provided the Board with an overview of the System Development Monthly Report for the reporting period of November 30, 2020 through December 31, 2020.

4. **FINANCIAL MONTHLY REPORTS** – Mr. Hayes provided the Board with the Financial Reports for November 2020, as well as the month and year-to-date update, the Processed Invoices Report, Agency Sponsorship and Membership Report.

5. **ADMINISTRATION MONTHLY REPORTS** – Mr. Ferguson provided the Board with the monthly Real Estate and Economic Development Report and Procurement Expenditures for November through December 2020.

6. **ENGAGEMENT REPORT** – Ms. O’Leary provided the Board with the quarterly Disadvantaged Business Enterprise Report.

**H. CONSENT AGENDA (Jolly, Chairwoman)**

Chair Jolly stated that the Consent Agenda, items G.1 – G.4 were before the Board for approval.

1. **APPROVAL OF CONTRACT AWARD FOR ORACLE THIRD PARTY MAINTENANCE (P-21-001)**

2. **DECLARATION OF SURPLUS PROPERTY APPROVAL**

3. **APPROVAL OF CONTRACT AWARD FOR CLEANING SUPPLIES (P-20-024)**

4. **APPROVAL OF CONTRACT AMENDMENT FOR VEHICLE ENGINES AND TRANSMISSIONS**

**MOTION** (Holzendorf/Driver) to concur with staff’s recommendation per the Board Memorandums for item G.1 - G.4. Motion Approved (5-0).

**H. SAFETY, AUDIT AND COMPLIANCE COMMITTEE (Rumlin, Committee Chair)**  
No Items

**I. FINANCE AND ADMINISTRATION COMMITTEE (Buckland, Committee Chair)**  
**ACTION ITEMS**

1. **RESOLUTION 2021-01: AUTHORIZATION TO AMEND FISCAL YEAR**

**2021 OPERATING BUDGET** – Mr. Hayes presented staff's recommendations that the Board adopt Resolution 2021-01 authorizing the amendment of the Authority's Operating Budget for Fiscal Year (FY) 2020. Per the City of Jacksonville (City) Municipal Ordinance 2018-504-E, the Authority will submit a budget amendment when actual expenditures exceed approved budget amounts within any major fund category for a fiscal year. For FY20, actual operating expenses, while lower than budgeted for all combined funds, exceeded the budget in the Skyway fund by \$491,740 and General fund by \$712,443. The variance in Skyway was due to additional maintenance costs and expenses related to the transition into the JRTC and increased cleaning due to the pandemic. The variance in the General fund was the result of relocation costs for the JRTC, required system evaluations and construction-related costs not covered by a Grant. Mr. Hayes stated after Board approval, legislation will be submitted to the City Council Finance Committee to formally amend JTA's FY20 budget. He stated total expenses were under budget for the year.

**MOTION** (Buckland/Holzendorf) Adoption of Resolution 2021-01: Authorization to Amend Fiscal Year 2021 Operating Budget. Motion Approved (5-0).

J. **SERVICE DELIVERY** (Driver, Committee Chair)

**ACTION ITEMS**

1. **APPROVAL OF DIESEL AND COMPRESSED NATURAL GAS BUS PURCHASE FOR FIXED ROUTE** - Ms. Todd presented staff's recommendations that the Board authorize the CEO to issue a purchase order to Gillig, LLC for purchase of one Compressed Natural Gas (CNG) 40-foot bus, seven CNG 35-foot buses, four Diesel 35-foot and four Diesel 40-foot buses. The low floor buses utilize the BRT Plus style package with fixed route red and grey color schemes. The total estimated cost is \$9,356,600.

The new bus order will replace 16 fixed route buses in the active fleet that have exceeded their useful life as described by the Federal Transit Administration (FTA) guidelines. Replacing these vehicles will increase the reliability of the fleet and decrease maintenance costs. Heavy-duty buses have a 500,000-mile or 12-year useful life.

**MOTION** (Holzendorf/Padgett) Approval of Diesel and Compressed Natural Gas Bus Purchase for Fixed Route. Motion Approved (5-0).

K. **LONG RANGE PLANNING AND SYSTEM DEVELOPMENT** (Jolly, Committee Chair)

**ACTION ITEMS**

1. **AUTHORIZATION TO EXECUTE GROUND LEASE FOR TRANSIT**



**SUPPORTIVE URBANISM** – Mr. Ferguson presented staff's recommendations that the Board authorize the CEO to negotiate and execute a ground lease, substantially to form as provided to them, with Corner Lot Development Group, LLC (CLDG) for Transit Supportive Urbanism at the Montana property. The subject property is identified by the Duval County Property Appraiser's Real Estate Numbers: 080098-0010, 080099-0000, 080100-0000, 080101-0000, 080102-0000, 080103-0000 and 080104-0000 comprised 3.80 acres. This property is immediate west of the proposed district project and south of the Duval County School Board on the Southbank.

Mr. Ferguson stated we expect 340 units at market rate with market rate rent for an initial term of 40-years with a 40-year renewal. This provides JTA with an excellent opportunity to partner with those to the west as well as east of the parcel. Staff would like to thank Mr. Milian and his firm for helping put this together.

Director Driver recused himself from the vote and stated he will complete required disclosure form. (The completed form is attached hereto.)

**MOTION** (Holzendorf/Buckland) Authorization to Execute Ground Lease for Transit Supportive Urbanism. Motion Approved (4-0).

Director Buckland stated with Director Driver pointing out that his firm represents Corner Lot Development Group, LLC she thinks in some capacity all of them do business with Corner Lot Development Group, LLC somehow in their businesses. She stated with respects to this particular project she has no personal interest or investment.

Mr. Milian thanked Director Buckland and added that there is always the possibility of doing business with companies or individuals that the JTA works with. As long as the action taken by the Board is not a part of the work you are doing with or for the said company or individual, as is the case with Director Driver on this item there is not a conflict.

2. **RESOLUTION 2021-02: ADOPTION OF SUSTAINABILITY ACTION PLAN** – Deferred

Director Driver asked Mr. Schmidt if the Lot J vote would affect the Ultimate Urban Circulator (U<sup>2</sup>C) Program. Mr. Schmidt stated at this time there is not impact to the project in terms of the route that has been communicated. He stated if things were to change there is an opportunity for the route to expand but the current route is still the same.

Director Holzendorf asked if the dedicated lanes was completed along Bay Street. We were going to do the modified but were going to circle back with the Downtown Investment Authority (DIA). Understanding that we could not have the dedicated but voice our opinion on record.

Mr. Ford responded that the lanes are currently the same but staff continues to look for options that would allow for dedicated lanes.

**L. OLD BUSINESS** – Immediate Past Chairman Holzendorf stated he and Chair Jolly had a chance to represent JTA at the Downtown Jacksonville Award Reception. He stated it was incredible to see the foresight around the JRTC and how much praise was given by talented people that do such great work for downtown Jacksonville. Several of them mentioned JTA, the JRTC, the leadership at JTA and the Board for making the JRTC a beckon for culture in the city of Jacksonville.

Chair Jolly stated she remembers meeting with the support team from Atlanta to talk about the naming and the visuals. She stated at some point we really need to thank the team that brought together the naming and visuals. Chair Jolly stated it is not only the service we provide, but also the cultural focus that we bring by the mosques and mural that differentiate from other Authorities.

Director Holzendorf thanked David Cawton for his Media Relations.

**M. NEW BUSINESS** – None

Chair Jolly announced the committee chairs for 2021.

Service Delivery – Nicole Padgett, Chair and Kevin Holzendorf, Vice Chair

Safety, Audit and Compliance – Isaiah Rumlin, Chair and Ari Jolly, Vice Chair

Finance and Administration – G. Ray Driver, Chair and Ari Jolly, Vice Chair

Long Range Planning and System Development – Deborah Buckland, Chair and Kevin Holzendorf, Vice Chair

Chair Jolly stated the appointments will be effective at the conclusion of the Board meeting. She added that staff prepared binders to provide a more in depth look into each department and a better understanding of the items that fall under each committee's purview. The binders are here for each of your review.

Chair Jolly stated the next Board meeting is scheduled on Thursday, February 25, 2021.

There being no further business, the meeting adjourned at 3:41 p.m.

  
G. Ray Driver, Secretary

  
Ari Jolly, Chair

# FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Driver Jr. G. Ray		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Board of Directors
MAILING ADDRESS 100 Independent Drive, Suite 1200		NAME OF STATE AGENCY Jacksonville Transportation Authority
CITY Jacksonville	COUNTY Duval	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED January 14, 2021		

## WHO MUST FILE FORM 8A

This form is for use by any person serving at the State level of government on an appointed or elected board, council, commission, authority, committee, or as a member of the Legislature. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

### ELECTED OFFICERS:

As a person holding elective state office, you may not vote on a matter that you know would inure to your special private gain or loss. However, you may vote on other matters, including measures that would inure to the special private gain or loss of a principal by whom you are retained (including the parent or subsidiary or sibling organization of a principal by which you are retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. If you vote on such a measure or if you abstain from voting on a measure that would affect you, you must make every reasonable effort to disclose the nature of your interest as a public record in a memorandum filed with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the minutes. If it is not possible for you to file a memorandum before the vote, the memorandum must be filed with the person responsible for recording the minutes of the meeting no later than 15 days after the vote.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

A member of the Legislature may satisfy the disclosure requirements of this section by filing a disclosure form created pursuant to the rules of the member's respective house if the member discloses the information required by this subsection, or by use of Form 8A.

\* \* \* \* \*

### APPOINTED OFFICERS:

As a person holding appointive state office, you are subject to the abstention and disclosure requirements stated above for Elected Officers. You also must disclose the nature of the conflict before voting or before making any attempt to influence the decision by oral or written communication, whether made by you or at your direction.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF STATE OFFICER'S INTEREST

I, G. Ray Driver, Jr, hereby disclose that on January 14, 20 21 :

(a) A measure came or will come before my agency which (check one or more)

☐ inured to my special private gain or loss;

☐ inured to the special gain or loss of my business associate, \_\_\_\_\_ ;

☐ inured to the special gain or loss of my relative, \_\_\_\_\_ ;

☒ inured to the special gain or loss of Corner Lot Development Group, by whom I am retained; or

☐ inured to the special gain or loss of \_\_\_\_\_, which is the parent, subsidiary, or sibling organization of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

My firm represents Cornor Lot Development Group, who is entering into a contract agreement with the Jacksonville Transportation Authority (JTA). This contract was brought before the JTA Board of Directors for approval on January 14, 2021. I recused myself from the vote due to this conflict.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

2022/02/24  
Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.