AGENDA

**REGULAR BOARD MEETING**

**JACKSONVILLE TRANSPORTATION AUTHORITY**

**THURSDAY, OCTOBER 31, 2024 – 2:00 P.M.**

# THIS MEETING IS OPEN TO THE PUBLIC

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES FROM SEPTEMBER 19, 2024** Attachments

**WORK SESSION AND BOARD MEETING**

1. **COMMENTS FROM COUNCIL LIAISON**
2. **AUTHORITY RECOGNITIONS** 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. Procurement
1. Finance and Technology (Raj Srinath)
2. Financial Performance
3. Processed Invoices
4. Agency Sponsorship & Membership
5. Quarterly Investment
6. Operations Monthly Report (Jeffrey Smith)
7. System Development Monthly Report (Greer Gillis)

**H. CONSENT AGENDA**

* + - 1. Approval of Contract Award for Fall Prevention Handrail System Attachment
				* Acosta Bridge (B-24-016) (Jeff Smith)
			2. Approval of Contract Award for Budgeting and Planning Software Attachment

 (Raj Srinath)

1. **ADOPTION AGENDA**
2. Resolution 2024-16: Approval of Coordinated Mobility Plan Attachment

 (Greer Gillis)

1. Resolution 2024-17: Authorization to File Fiscal Year 2025 Public Attachment

 Transportation Grant – Nassau Express Select (Raj Srinath)

1. Resolution 2024-18: Authorization to File Fiscal Year 2025 Public Attachment

 Transportation Agreement Grant – Clay County Magenta Line (Raj Srinath)

1. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**

**(Sams, Committee Chair)**

**ACTION ITEMS**

1. Approval of Proposed Changes to Rule 002 – JTA Procurement Attachment

 (Cleveland Ferguson)

1. **FINANCE AND ADMINISTRATION COMMITTEE**

**(Wallace, Committee Chair)**

**L. SERVICE DELIVERY COMMITTEE**

 **(Hayward, Committee Chair)**

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

**(Driver, Committee Chair)**

**ACTION ITEMS**

1. Authorization to Enter into a Lease Agreement – 910 West 44th  Attachment

 Street (Cleveland Ferguson)

1. Approval to Submit Letter of Intent for Property Acquisition – Ocean Attachment

 Street (Cleveland Ferguson)

1. Authorization to Enter into Lease Agreement – West Bay Street Attachment

 (Cleveland Ferguson)

1. Approval of Contract Amendment for Test Environment Attachment

 (Greer Gillis)

1. Approval of Contract Award for Janitorial Services (P-24-026) Attachment

 (Greer Gillis)

1. **OLD BUSINESS**

1. **NEW BUSINESS**