

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, MAY 29, 2025 – 2:00 PM
THIS MEETING IS OPEN TO THE PUBLIC

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM APRIL 15, 2025 BOARD MEETING AND APRIL 23, 2025 BOARD WORK SESSION** Attachments
- C. COMMENTS FROM COUNCIL LIAISON**
- D. AUTHORITY RECOGNITIONS** 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. Procurement
- b. SBE Fiscal Year 2025 Second Quarter
2. Finance and Technology (Raj Srinath)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
3. Operations Monthly Report (Jeffrey Smith)
4. Public Affairs Report (Jessica Shepler)
- a. Real Estate and Economic Development
5. System Development Monthly Report (Greer Gillis)
- H. CONSENT AGENDA**
1. Approval of Disadvantaged Business Enterprise Program for Fiscal Years 2026 – 2028 Attachment
(Cleveland Ferguson)
2. Approval of Contract Award for Armsdale Solar Design and Construction (P-25-008) Attachment
(Greer Gillis)
3. Approval of Contract Award for Functional Assessments (P-25-019) Attachment
(Jeffery Smith)

Mission: To enhance NE Florida’s economy, environment, quality of life by providing safe, reliable, innovative, sustainable and dignified mobility solutions and facilities.

Vision: A thriving and connected NE Florida powered by seamless mobility solutions.

Core Values: Team Excellence, Affordability, Collaboration, and Agile Innovation.

I. ADOPTION AGENDA

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| 1. Resolution 2025-10: Authorization to File Fiscal Year 2025 Public Transportation Grant Agreement – St. Johns County Express Select | Attachment
(Raj Srinath) |
| 2. Resolution 2025-11: Authorization to File Fiscal Year 2025 Public Transportation Grant Agreement - Clay County Express Select | Attachment
(Raj Srinath) |
| 3. Resolution 2025-12: Authorization to File Fiscal Year 2026 Trip and Equipment Grant – Duval County | Attachment
(Raj Srinath) |
| 4. Resolution 2025-13: Authorization to File Fiscal Year 2026 Trip and Equipment Grant – Clay County | Attachment
(Raj Srinath) |
| 5. Resolution 2025-14: Authorization to File Fiscal Year 2026 Trip and Equipment Grant – Nassau County | Attachment
(Raj Srinath) |
| 6. Resolution 2025-15: Authorization to Enter into a Memorandum of Understanding with University of Florida Board of Trustees | Attachment
(Cleveland Ferguson) |

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

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

ACTION ITEMS

- | | |
|--------------------------------------------------------------------------------------------------|-----------------------------|
| 1. Resolution 2025-08: Approval of Fiscal Year 2026 Operating Budget | Attachment
(Raj Srinath) |
| 2. Resolution 2025-09: Approval of Fiscal Year 2026 Capital Budget and Capital Plan of Contracts | Attachment
(Raj Srinath) |
| 3. Approval of Contract Award for Oracle E-Business Suite Upgrade (P-25-011) | Attachment
(Raj Srinath) |

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

ACTION ITEMS

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|-------------------------------------------------------------------------|-------------------------------|
| 1. Approval of Contract Award for Fleet Maintenance Services (P-25-020) | Attachment
(Jeffery Smith) |
| 2. Approval of Contract Award for Rebuilt Bus Purchase (P-25-021) | Attachment
(Jeffery Smith) |

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

N. **OLD BUSINESS**

O. **NEW BUSINESS**