

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
TUESDAY, JUNE 21, 2022 – 10:30 A.M.
THIS MEETING IS OPEN TO THE PUBLIC – VIA WEBEX

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM MAY 26, 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
 - 5. System Development Monthly Report (Greer Gillis)
 - 6. Transit Operations Monthly Report (Charles Frazier)
- H. **CONSENT AGENDA**
- 1. Approval of Contract Award for Paint Booth System Services (B-22-020) Attachment
(Greer Gillis)
 - 2. Approval of Vehicle Title Conveyance – Iglesia Bautista Berea Attachment
(Greg Hayes)

3. Approval of Vehicle Title Conveyance – Destiny Changers Foundation Attachment
(Greg Hayes)

I. ADOPTION AGENDA

1. Resolution 2022-06: Authorization to File Fiscal Year 2023 Trip and Equipment Grant – Duval County Attachment
(Greg Hayes)
2. Resolution 2022-07: Authorization to File Fiscal Year 2023 Trip and Equipment Grant – Clay County Attachment
(Greg Hayes)

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

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

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

ACTION ITEMS

1. Approval of Contract Extension for Clay County Attachment
(Charles Frazier)
2. Approval of Contract Extension for St. Johns River Ferry Operations Attachment
(Charles Frazier)

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

ACTION ITEMS

1. Approval of Mobility Optimization through Vision and Excellence 2027 Plan Attachment
(Greer Gillis)

N. OLD BUSINESS

O. NEW BUSINESS