

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, MARCH 28, 2024 – 3:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM JANUARY 31, 2024 BOARD MEETING** Attachment
- 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. Real Estate and Economic Development
2. Finance and Technology (Raj Srinath)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
- d. Procurement
3. Operations Monthly Report (Jeffrey Smith)
- a. Transit Operations
4. System Development Monthly Report (Greer Gillis)
- a. System Development
- b. DBE Quarterly Report
- H. **CONSENT AGENDA**
- I. **ADOPTION AGENDA**
- J. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**
(Sams, Committee Chair)
- K. **FINANCE AND ADMINISTRATION COMMITTEE**
(Wallace, Committee Chair)

1. Approval of Contract Award for Uniform Services (P-24-003) Attachment
(Jeffrey Smith)
2. Approval of Contracts for Nutanix Server Nodes Purchase Attachment
(B-24-007, B-24-009, B-24-010) (Raj Srinath)

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

1. Approval of Contract Award for Computer-Aided Dispatch Attachment
and Automatic Vehicle Location (S-24-006) (Jeffrey Smith)

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

ACTION ITEMS

1. Approval of Contract Award for Construction, Engineering and Attachment
Inspection Services – Horizontal and Vertical Projects (P-23-038) (Greer Gillis)
2. Approval of Contract Amendment for Automatic Train Control Attachment
Inventory Parts (Greer Gillis)
3. Approval of Contract Amendment for Janitorial Services Attachment
(Greer Gillis)

N. OLD BUSINESS

O. NEW BUSINESS