

**MINUTES
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, APRIL 28, 2022 – 2:00 P.M.**

The regular Board meeting of the Jacksonville Transportation Authority (JTA) was held on Thursday, April 28, 2022.

BOARD MEMBERS

Arezou Jolly, Chair
Deborah Buckland, Vice Chair
Abel Harding, Treasurer
Kevin J. Holzendorf, Past Chair
Aundra Wallace

JTA EXECUTIVE STAFF

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

BOARD MEMBERS NOT PRESENT

G. Ray Driver, Secretary
Greg Evans, FDOT

OTHERS PRESENT

Richard Milian, General Counsel
Katie Smith, Board Administrator

A. CALL TO ORDER – Chair Jolly called the meeting to order at 2:01 p.m.

Director Wallace led the Pledge of Allegiance.

Mrs. Smith completed roll call confirming a quorum of the Board.

Chair Jolly provided the safety message for the month of April, “Normal Speed Meets Every Need”

B. APPROVAL OF MINUTES FROM MARCH 29, 2022 BOARD WORK SESSION AND BOARD MEETING

MOTION (Holzendorf/Wallace) Motion Approved (5-0).

C. COMMENTS FROM COUNCIL LIAISON - Councilwoman Pittman joined the Board meeting. She acknowledged the excitement to be attending in person and stated that she now has a much better understanding of the JTA and its impact. She thanked JTA staff for being so responsive to her questions and needs of the community.

Chair Jolly thanked Councilwoman Pittman for her support.

D. EMPLOYEE RECOGNITION AWARDS – Mr. Ford introduced the following employees in recognition of their strong leadership example and commitment to excellence, these employees will receive a special award and a gift card:

Joe Knight	March 2022 Bus Operator of the Month
Larry Howard	March 2022 Bus Operator of the Month
Michael Paskanik	March 2022 Maintenance Employee of the Month
Karen Lester	March 2022 Administrative Employee of the Month

E. COMMENTS FROM THE PUBLIC:

Ulysess Milledge: Mr. Milledge spoke to the restroom policy at the Jacksonville Regional Transportation Center (JRTC). He also asked about Customer Surveys for the Customer to provide input to help advance the customer experience.

Mr. Ford advised that Customer Service staff is in attendance to meet with the public immediately.

Cornell Oliver: Mr. Oliver shared his thoughts on policy and how processes are handled, possibly a council to assist and avoid matters having to go back to the City Council. He wants to see minority businesses to be related to where to reside.

He added his thoughts on regional transportation. Also, the Prime Osborn needs to be utilized for regional transportation. There is also a need for bipartisan permitting to get shovels in the ground to move projects forward.

Chair Jolly announced that a couple of the Board members have a hard stop and to be sure a quorum is present for action, the Chief Executive Officer and Division reports will be provided at the end of the meeting, after the action items are handled.

H. CONSENT AGENDA

1. APPROVAL OF CONTRACT AMENDMENT FOR MAINTENANCE SUPPORT OF SKYWAY

2. APPROVAL OF TRANSMISSIONS AND ASSOCIATED PARTS PURCHASE (SS-22-008)

3. DECLARATION OF SURPLUS PROPERTY

MOTION (Holzendorf/Harding) to concur with staff's recommendation per the Board Memorandums for items G.1 through G.3. Approved (5-0).

I. ADOPTION AGENDA

1. RESOLUTION 2022-03: AUTHORIZATION TO FILE FISCAL YEAR 2022 PUBLIC TRANSPORTATION GRANT AGREEMENT – FIRST COAST FLYER RED

LINE: Staff recommended the Board adopt Resolution 2022-03 authorizing the Chief Executive Officer (CEO) to enter into a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for Public Transit Service Development Program funds totaling \$150,000. This grant will be used for the First Coast Flyer (FCF) Red Line.

MOTION (Holzendorf/Wallace) Adoption of Resolution 2022-03: Authorization to File Fiscal Year 2022 PTGA for FCF Red Line. Motion Approved (5-0).

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

ACTION ITEMS

1. APPROVAL OF CONTRACT AWARD FOR INSTALLATION AND MAINTENANCE OF VIDEO SURVEILLANCE SYSTEMS AND EQUIPMENT (P-22-004)

Staff recommended the Board approve and authorize the CEO to enter into a contract for the Installation and Maintenance of Video Surveillance Systems and Equipment with BCI Integrated Solutions. The contract term is five years with no option to renew, with a cost not to exceed \$5,500,000.

MOTION (Harding/Holzendorf) Approval of Contract Award for installation and maintenance of video surveillance systems and equipment. Motion Approved (5-0).

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

ACTION ITEMS

1. APPROVAL OF CONTRACT AWARD FOR SOFTWARE LICENSING (B-22-008)

Staff recommended the Board authorize the CEO to negotiate and purchase additional perpetual Oracle e-Business Suite licenses from an authorized reseller for a one-time not to exceed amount of \$820,000. This service is currently provided by a third party but with the an optin now availabe for a cloud this more cost effective.

MOTION (Wallace/Harding) Approval of Contract Award for Software Licensing. Motion Approved (5-0).

L. SERVICE DELIVERY (Wallace, Committee Chair)

ACTION ITEMS

1. APPROVAL OF CONTRACT AWARD FOR MICROTRANSIT AND UNIFIED MOBILITY APPLICATION (P-22-014)

Staff recommended the Board approve the ranked short list and authorize the CEO to negotiate and execute a contract with Moovit, Inc., the highest ranked responsive and responsible proposer for Microtransit and Unified Mobility Application in the amount not to exceed \$3,000,000 for a five-year contract.

Chair Jolly stated that there was a work session in advance of the Board Meeting that allowed Mr. Frazier to provide additional details and answer questions of the Board related to action items, which allow the Board meeting to flow timely.

MOTION (Harding/Wallace) Approval of Contract Award for Microtransit and Unified Mobility Application. Motion Approved (5-0).

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

ACTION ITEMS

1. DECLARATION OF SURPLUS AND APPROVAL OF DISPOSITION FOR REAL PROPERTY – BEACH BOULEVARD: Staff recommended the Board officially declare the Beach Boulevard parcel as surplus and eligible for disposal through public sale or transfer to other governmental agencies. Staff also recommends the Board authorize the CEO to negotiate and execute a Purchase and Sale Agreement, with Triangle Land Trust at a purchase price of \$700,000. The subject parcel is identified as a portion of the Duval County Property Appraiser’s Real Estate Number 167065-1050 comprised of 1.07 acres.

MOTION (Holzendorf/Buckland) Approval of Declaration of Surplus and Approval of Disposition for Real Property – Beach Boulevard. Motion Approved (5-0).

N. OLD BUSINESS: There was no old business.

O. NEW BUSINESS: There was no new business.

Chair announced that the Board will go back to the reports that are outlined on the agenda.

F. CHIEF EXECUTIVE OFFICER’S REPORT – Mr. Ford began his CEO by providing details on Director Holzendorf, his self and members of the staff attending and presenting at industry events and conferences. The JTA continues to be recognized as a leader in the industry.

Director Holzendorf shared his takeaways from the High Speed Rail Conference.

He then announced that the Annual State of the Authority (SOTA) will be held on Tuesday, June 21, 2022 at the Prime Osborne Convention Center. This year’s SOTA will lead into an impactful week focused on sustainability and the official launch of JTA’s five-year strategic plan, MOVE27.

Mr. Ford also announced the Inaugural Zero Emission Industry Forum, titled “Power Up! Connecting the First Coast,” which will be held on Tuesday and Wednesday, June 21 and 22, 2022, also at the convention center. The Forum will be jointly hosted by JTA, JEA, the North Florida Clean Fuels Coalition & the JAXUSA Partnership and will bring together professionals leading the way in de-carbonization, sustainability and electrification efforts.

This event will kick off several other events that will allow Jacksonville to be the backdrop for attendees from across the country.

The first is the ULI Florida Summit on June 1-3, 2022 at the Hyatt Regency in Downtown. The JTA is a sponsor for this Summit, which will bring top industry leaders from across the state to examine the future of real estate and communities during a time of disruption and new opportunities.

The JTA was recently notified that the North American Division of UITP has selected Jacksonville as its location for the Annual Meeting, September 27-29. This is the first time that this annual conference has not been held in a major city, where rail is a part of the transportation system.

To close out the year, the JTA will serve as the conference host for the Florida Automated Vehicle (FAV) Summit being held at the Omni Amelia December 14 -16. The FAV Summit assembles industry leaders from around the world to address technologies, operations, and policy issues. The mission is to gain insight into what Florida is doing to create the ideal climate for the implementation and deployment of autonomous and connected shuttle technologies. With Phase I of the U²C underway, the JTA will be front and center as this year's host.

Mr. Ford also shared details on the Community Pulse luncheons and the windshield tours that have been taking place with City Council members to give them an inside look at the services JTA provides in each of their districts.

He concluded his report with a video to recap all the great work the JTA team accomplished since the last Board meeting.

G. DIVISION REPORTS

1. **ADMINISTRATION MONTHLY REPORT** – Mr. Ferguson shared highlights of the Real Estate and Economic Development Report and Procurement report for the Administration Division through March 2022.

2. **AUTOMATION MONTHLY REPORT** – Mr. Schmidt provided the Board with the Automation Monthly Report for activities through April 15, 2022.

3. **ENGAGEMENT MONTHLY REPORT** – Ms. Beckett provided an overview for Engagement Division through April 18, 2022 and the Fixed Route and Connexion Customer Experience report for March 2022.

Ms. Beckett took a moment to thank Mr. Ford on behalf of the Women of JTA for his support of the Fierce and Fabulous Event for the Women of the JTA.

4. **FINANCIAL MONTHLY REPORTS** – Mr. Hayes provided the Board with the Financial Reports for March 2022, as well as the month and year-to-date update, reports for Processed Invoices, Agency Sponsorships and Memberships, Quarterly Investment, and Quarterly Grants.

5. **SYSTEM DEVELOPMENT** – Ms. Gillis shared details of the System Development Report and activities through March 2022.

6. **TRANSIT OPERATIONS** – Mr. Frazier provided the Board with the Transit Operations report for March 2022.

Mr. Ford shared a video highlighting the Anatomy of a Project.

There being no further business, the meeting adjourned at 3:15 p.m.

SEAL

Arezou Jolly, Chair

G. Ray Driver, Secretary