

**MINUTES
SPECIAL BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
TUESDAY, JULY 27, 2021 – 3:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC – VIA WEBEX**

A special Board meeting of the Jacksonville Transportation Authority (JTA) was held on Tuesday, July 27, 2021.

BOARD MEMBERS

Arezou Jolly, Chair
G. Ray Driver, Secretary
Kevin J. Holzendorf, Past Chairman
Abel Harding
Deborah Buckland, Vice Chair
Nicole Padgett, Treasurer (Virtual)

JTA EXECUTIVE STAFF

Cleveland Ferguson III, SVP Administration
Bonnie Todd, SVP Transit Operations
Greg Hayes, VP Finance & Technology
Greer Gillis, VP System Development
Bernard Schmidt, VP Automation

BOARD MEMBERS NOT PRESENT

Greg Evans, FDOT

OTHERS PRESENT

Richard Milian, General Counsel
Katie Smith, Board Liaison

- A. **CALL TO ORDER** – Chair Jolly called the meeting to order at 3:25 p.m.

Director Holzendorf led the pledge of allegiance.

Chair Jolly asked for Roll Call. Mrs. Smith acknowledged the Board Members present and confirmed there was a quorum of the Board attending in person.

Chair Jolly recited the July 2021 Safety Message: *The weakest link of any team is the one that takes shortcuts.*

- B. **COMMENTS FROM COUNCIL LIAISON** - Chair Jolly recognized Council Member Brenda Priestly Jackson who was attending on Council Member Pittman's behalf.

- C. **COMMENTS FROM THE PUBLIC** - None

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

Chair Jolly turned the floor over to Committee Chair Buckland to take up the items under the Long Range Planning and System Development Committee.

ACTION ITEMS

1. **Approval of Contract Award for Transit Oriented Development Services for JTA Green Line and Commuter Rail (P- 21-031)** - Mr. Ferguson presented staff's recommendation that the Board approve the shortlist and authorize the Chief Executive Officer (CEO) to negotiate and execute contracts with the highest ranked proposers to provide consulting services for the Transit Oriented Development (TOD) Services for the JTA Green Line and Commuter Rail. The DBE goal for the contract is 25 percent and the project is fully funded through a federal grant (75 percent) and JTA local match (25 percent).

MOTION (Harding/Holzendorf) to approve the contract award for TOD Services for the Green Line and Commuter Rail. Motion Approved (5-0)

2. **Approval of Contract Award for Planning Study for Mobility Optimized Through Vision and Excellence (P-21-023)** – Ms. Gillis presented staff's recommendation that the Board approve the ranked shortlist and authorize the CEO to negotiate and enter into a contract with InfraStrategies, LLC the highest ranked proposer, for JTA Mobility Optimized Through Vision and Excellence (FY 2022-2027) (P-21-023). MOVE Phase II will be JTA's five-year strategic plan. The contract amount will not exceed \$420,000. The DBE goal for this project is 25 percent and InfraStrategies has agreed to meet that goal.

MOTION (Harding/Buckland) to approve the contract award for planning study for the MOVE Plan Phase II. Motion Approved (5-0)

3. **Approval of Contract Award for Construction Services – San Pablo Road (B-21-025)** – Ms. Gillis presented staff's recommendation that the Board authorize the CEO to execute a contract agreement with Watson Civil Construction, Inc. to provide construction services for the San Pablo Road project for an estimated cost of \$21,509,622.00. The proposed roadway improvements are part of the JTA Mobility Works Program, funded through the Local Option Gas Tax. The DBE goal for this project is 15 percent and Watson Civil Construction has agreed to meet this goal.

MOTION (Harding/Holzendorf) to approve contract award for construction services for San Pablo Road Project. Motion Approved. (5-0)

F. OLD BUSINESS

1. **Approval Amendment to Purchase and Sale Agreement – A.C. Skinner Parcel C** – Mr. Milian recapped the Board's discussion and intended plan of action from the work session held just prior to the Board meeting related to the third amendment to the real estate Purchase and Sale Agreement (PSA) between the JTA and PG Investco for A.C. Skinner Parcel C. PG Investco provided JTA notice that delays from the Development Agreement with the City of Jacksonville required additional time and; therefore, requested a 60-day extension of the closing period. To compensate JTA for the extension, PG Investco will provide an additional deposit of \$200,000; which, is non-refundable if the agreement is terminated, but applicable to the purchase price in the case of closing.

MOTION: (Holzendorf /Buckland) to approved the third amendment to the PSA for the A.C. Skinner Pacel C purchase. Motion Approved (4-0). **ABSTENTION:** Director Driver abstained from voting due to a conflict of interest.

G. NEW BUSINESS – No Items

ADJOURNMENT - Chair Jolly reminded the Board of the upcoming Board Retreat scheduled for August 25-26 with the Board meeting taking place on August 26.

There being no further business, Chair Jolly adjourned the meeting at 3:42 p.m.

SEAL



G. Ray Driver, Secretary



Ari Jolly, Chair