

**AGENDA**  
**REGULAR BOARD MEETING**  
**JACKSONVILLE TRANSPORTATION AUTHORITY**  
**THURSDAY, OCTOBER 28, 2021 – 2:00 P.M.**  
**THIS MEETING IS OPEN TO THE PUBLIC – VIA WEBEX**

**A. CALL TO ORDER/ROLL CALL**

**B. APPROVAL OF MINUTES FROM SEPTEMBER 28, 2021  
BOARD WORK SESSION AND BOARD MEETING**

Attachments

**C. COMMENTS FROM COUNCIL LIAISON**

**D. COMMENTS FROM THE PUBLIC**

**E. CHIEF EXECUTIVE OFFICER’S REPORT**

(Nathaniel Ford)

**F. 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

(Jacquie Gibbs)

4. Financial Monthly Reports

(Greg Hayes)

a. Financial Performance

b. Processed Invoices

c. Agency Sponsorship and Membership

5. System Development Monthly Report

(Greer Gillis)

6. Transit Operations Monthly Report

(Lisa Darnall)

**G. CONSENT AGENDA**

1. Approval of Compressed Natural Gas Bus Purchase – Fixed Route

Attachment  
(Lisa Darnall)

2. Approval of Contract Award for Antifreeze Purchase

Attachment  
(Cleveland Ferguson)

3. Approval of Air Purification System Purchase and Installation -  
Fixed Route and Paratransit Vehicles

Attachment  
(Lisa Darnall)

4. Approval of Contract Amendment for Website Maintenance and  
Support Services

Attachment  
(Jacquie Gibbs)

- |   |                              |
|---|------------------------------|
| 5. Approval of Supplemental Agreement for Post-Design Services - Alta Drive         | Attachment<br>(Greer Gillis) |
| 6. Approval of Supplemental Agreement for Post-Design Services - Collins Road       | Attachment<br>(Greer Gillis) |
| 7. Approval of Supplemental Agreement for Post-Design Services - Parramore Road     | Attachment<br>(Greer Gillis) |
| 8. Approval of Supplemental Agreement for Post-Design Services - San Pablo Widening | Attachment<br>(Greer Gillis) |

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

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

**ACTION ITEMS**

- |  |                            |
|--|----------------------------|
| 1. Resolution 2021-14: Authorization to File Local Agency Program Safe Routes to School – Andrew Robinson Elementary | Attachment<br>(Greg Hayes) |
|--|----------------------------|

**J. SERVICE DELIVERY COMMITTEE  
(Padgett, Committee Chair)**

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

**ACTION ITEMS**

- |   |                                 |
|---|---------------------------------|
| 1. Approval of Contract Amendment for Post-Design Services - Bus Rapid Transit First Coast Flyer East | Attachment<br>(Greer Gillis)    |
| 2. Approval of Contract Amendment Inventory Parts – Skyway  | Attachment<br>(Bernard Schmidt) |

**L. OLD BUSINESS**

**M. NEW BUSINESS**