

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
MONDAY, OCTOBER 27, 2025 – 2:00 PM
THIS MEETING IS OPEN TO THE PUBLIC

A. CALL TO ORDER/ROLL CALL

1. Welcome International Guests

- a. Highway Industry Development Organization, Tokyo, Japan - Presentation
- b. Holon, USA - Agreement and JTA Lease Signing

B. APPROVAL OF MINUTES FROM SEPTEMBER 3 AND 4, 2025 BOARD STRATEGIC RETREAT AND SEPTEMBER 4, 2025 BOARD MEETING

Attachments

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)

2. Finance and Technology

(Heather Obora)

a. Financial Performance

b. Processed Invoices

c. Agency Sponsorship & Membership

d. Procurement

3. Operations Monthly Report

(Jeffrey Smith)

4. Public Affairs Report

(Jessica Shepler)

5. System Development Monthly Report

(Greer Gillis)

H. CONSENT AGENDA

I. ADOPTION AGENDA

1. Resolution 2025-21: Authorization to File Fiscal Year 2026

Attachment

Mission: To enhance NE Florida's economy, environment, quality of life by providing safe, reliable, innovative, sustainable and dignified mobility solutions and facilities.

Vision: A thriving and connected NE Florida powered by seamless mobility solutions.

Core Values: Team Excellence, Affordability, Collaboration, and Agile Innovation.

Public Transit State Block Grant Program (Heather Obora)

2. Resolution 2025-22: Authorization to File Florida Transportation Fiscal Year 2026 Public Transportation Grant - Transit Corridor Clay County Red Flex Line Attachment (Heather Obora)
3. Resolution 2025-23: Authorization to File Fiscal Year 2026 Public Transportation Grant – Nassau County Express Select Attachment (Heather Obora)
4. Resolution 2025-24: Authorization to File Fiscal Year 2026 Public Transportation Grant – Clay County Express Select Attachment (Heather Obora)
5. Resolution 2025-25: Authorization to File Fiscal Year 2026 Public Transportation Grant – Clay County Blue Flex Line Attachment (Heather Obora)
6. Resolution 2025-26: Authorization to File Fiscal Year 2026 Public Transportation Grant – St. Johns County Express Select Attachment (Heather Obora)

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

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

ACTION ITEMS

1. Approval of Transit Asset Management Tier 1 Plan (P-25-033-F) Attachment (Heather Obora)

L. SERVICE DELIVERY COMMITTEE
(Vacant, Committee Chair)

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

ACTION ITEMS

1. Approval of Contract Award for Solid Waste and Recycling (P-25-030) Attachment (Greer Gillis)
2. Declaration of Surplus Real Property and Approval of Real Property Disposition – 2751 Kings Road Attachment (Jessica Shepler)
3. Approval of Real Property Acquisition – 0 Avenues Walk Boulevard Attachment (Jessica Shepler)

N. OLD BUSINESS

O. NEW BUSINESS