

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, FEBRUARY 23, 2023 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM JANUARY 31, 2023 BOARD WORK SESSION AND BOARD MEETING** Attachments
- C. COMMENTS FROM COUNCIL LIAISON**
- D. EMPLOYEE RECOGNITION AWARDS** 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
- b. Financial Services
- c. Financial Performance
- d. Customer Service
2. System Development Monthly Report (Greer Gillis)
- a. System Development and Automation
- b. Diversified Business Enterprise Quarterly
3. Operations Monthly Report (Charles Frazier)
- a. Transit Operations
- b. Human Resources and Organizational Development
- c. St. Johns River Ferry Maintenance Update
- H. CONSENT AGENDA**
1. Approval of Contract Award for Generator Replacement – Myrtle Avenue Operations Campus Attachment
(Greer Gillis)
- I. ADOPTION AGENDA**
1. Resolution 2023-02: Authorization to File Fiscal Year 2023 Public Transportation Agreement -Transit Corridor Development Program Attachment
(Cleveland Ferguson)

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

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

ACTION ITEMS

1. Approval of Contract Amendment for Executive and Administrative Services **DEFERRED** Attachment
(Charles Frazier)
2. Approval of Fiscal Years 2024 – 2026 Title VI Program Plan Attachment
(Greer Gillis)

L. SERVICE DELIVERY COMMITTEE
(Burch, Committee Chair)

ACTION ITEMS

1. Approval of Contract Amendment for School Bus Rental – Game Day Express Attachment
(Charles Frazier)
2. Approval of Electric Bus Purchase for Fixed Route Attachment
(Charles Frazier)
3. Approval of Contract Award for Paratransit and Alternative Service Delivery (P-22-036) Attachment
(Charles Frazier)

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

N. OLD BUSINESS

O. NEW BUSINESS