

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, APRIL 25, 2024 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM MARCH 28, 2024 BOARD WORK SESSION AND BOARD MEETING** Attachment
- 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)
- a. Real Estate and Economic Development
- b. Quarterly Customer Experience
2. Finance and Technology (Raj Srinath)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
- d. Procurement
- e. Quarterly Investment
3. Operations Monthly Report (Jeffrey Smith)
- a. Transit Operations
4. System Development Monthly Report (Greer Gillis)
- a. System Development
- H. **CONSENT AGENDA**
- I. **ADOPTION AGENDA**
- J. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**
(Sams, Committee Chair)

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

ACTION ITEMS

1. Approval of Fare Policy Modifications – Best Fare Program Attachment
(Raj Srinath)

L. SERVICE DELIVERY COMMITTEE
(Hayward, Committee Chair)

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

ACTION ITEMS

1. Approval of Contract Amendment for Parking Management Services Attachment
(Cleveland Ferguson)
2. Approval of Real Property Disposition – Bowden Road Attachment
(Cleveland Ferguson)

N. OLD BUSINESS

O. NEW BUSINESS