AGENDA

**REGULAR BOARD MEETING**

**JACKSONVILLE TRANSPORTATION AUTHORITY**

**TUESDAY, JULY 1, 2025 – 2:00 PM**

# THIS MEETING IS OPEN TO THE PUBLIC

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES FROM MAY 29, 2025 BOARD** Attachments

**WORK SESSION AND BOARD MEETING**

1. **COMMENTS FROM COUNCIL LIAISON**
2. **AUTHORITY RECOGNITIONS** Attachment

(Nathaniel Ford)

1. **COMMENTS FROM THE PUBLIC**

**F. CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)

**G. DIVISION REPORTS** Attachments

1**.** Administration Monthly Reports (Heather Obora)

* 1. Procurement

1. Finance and Technology (Heather Obora)
2. Financial Performance
3. Processed Invoices
4. Agency Sponsorship & Membership
5. Operations Monthly Report (Jeffrey Smith)
6. Public Affairs Report (Jessica Shepler)
7. System Development Monthly Report (Greer Gillis)

**H. CONSENT AGENDA**

1. Declaration of Surplus Real Property Attachment

(Jessica Shepler)

1. **ADOPTION AGENDA**
2. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**

**(Vacant, Committee Chair)**

1. **FINANCE AND ADMINISTRATION COMMITTEE**

**(Sams, Committee Chair)**

**ACTION ITEMS**

* + - 1. Approval of Contract Renewal for American Federation of State, Attachment

County and Municipal Employees (Jeffrey Smith)

**L. SERVICE DELIVERY COMMITTEE**

**(Vacant, Committee Chair)**

1. **LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE**

**(Wallace, Committee Chair)**

**ACTION ITEMS**

* + - 1. Approval of 2025 Transit Development Plan Major Update Attachment

(Greer Gillis)

1. **OLD BUSINESS**

1. **NEW BUSINESS**