

**AGENDA**  
**REGULAR BOARD MEETING**  
**JACKSONVILLE TRANSPORTATION AUTHORITY**  
**THURSDAY, NOVEMBER 3, 2022 – 2:00 P.M.**  
**THIS MEETING IS OPEN TO THE PUBLIC**

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM AUGUST 25 – 26, 2022 BOARD RETREAT AND AUGUST 26, 2022 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
  - 2. System Development Monthly Report (Greer Gillis)
    - a. Capital Projects and Facilities
    - b. Automation and Innovation
  - 3. Operations Monthly Report (Charles Frazier)
- H. CONSENT AGENDA**
- 1. Approval of Battery Purchase (B-22-028) Attachment  
(Cleveland Ferguson)
  - 2. Declaration of Surplus Property Attachment  
(Cleveland Ferguson)
  - 3. Approval of Contract Award for Fare Media – STAR Card Attachment  
(Cleveland Ferguson)
  - 4. Approval of Contract Renewal for Microsoft 365 Licensing Attachment  
(Cleveland Ferguson)

5. Approval of Contract Renewal for Microsoft SQL Server Licensing Attachment  
(Cleveland Ferguson)

**I. ADOPTION AGENDA**

1. Resolution 2022-13: Authorization to File Fiscal Year 2023 Surface Transportation Grant Attachment  
(Cleveland Ferguson)

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

**ACTION ITEMS**

1. Approval of Contract Award for Access Control Systems (P-22-002) Attachment  
(Cleveland Ferguson)

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

**ACTION ITEMS**

1. Approval of Contract Award for Data Science Support Services (P-22-034) Attachment  
(Cleveland Ferguson)
2. Approval of Contract Award for Bulk Lubricants (B-22-026) Attachment  
(Cleveland Ferguson)
3. Approval of Contract Amendment for Corporate Communication and Marketing Attachment  
(Cleveland Ferguson)

**L. SERVICE DELIVERY COMMITTEE  
(Wallace, Committee Chair)**

**ACTION ITEMS**

1. Approval of Paratransit Service Vehicles Purchase Attachment  
(Charles Frazier)
2. Approval of Contract Award for Ferry Haul Out Attachment  
(Charles Frazier)

**M. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE  
(Buckland, Committee Chair) No Action**

**N. OLD BUSINESS**

**O. NEW BUSINESS**