AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
WEDNESDAY, OCTOBER 28, 2026 – 2:00 PM
THIS MEETING IS OPEN TO THE PUBLIC

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES FROM SEPTEMBER 23, 2026 BOARD WORK SESSION AND BOARD MEETING — Attachments

C. COMMENTS FROM COUNCIL LIAISON

D. MONTHLY REVIEW AND AUTHORITY RECOGNITIONS

E. COMMENTS FROM THE PUBLIC

F. JTA MONTHLY REPORT — Attachment (Cleveland Ferguson)

G. CONSENT AGENDA

H. ADOPTION AGENDA

ACTION ITEMS

1. Resolution 2026-19: Certification of Administrative Costs Required by 2024-57, Laws of Florida — Attachment (Randall Barnes)

2. Resolution 2026-20: Certification of Gifts Required by 2024-57, Laws of Florida — Attachment (Randall Barnes)

3. Resolution 2026-21: Approval of Intent to Procure an Independent Financial Assessment, Governance Review, and Financial Recovery Consulting Firm — Attachment (Richard Milian)

4. Resolution 2026-22: Temporary Pause of Skyway and NAVI Services and Realignment of Downtown Mobility — Attachment (Jeffrey Smith)

I. SAFETY, AUDIT AND COMPLIANCE COMMITTEE
(Hopkins, Committee Chair)

J. FINANCE AND ADMINISTRATION COMMITTEE
(Brown, Committee Chair)

FOR INFORMATION ONLY

October Financial Report — Attachment (Randall Barnes)

K. SERVICE DELIVERY COMMITTEE
(Glober, Committee Chair)

L. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE
(Sams, Committee Chair)

ACTION ITEMS

1. Approval of Emerald Trail Project Development & Environment Study Segments 4, 6, 7 & 8 Locally Preferred Option — Attachment (Richard Clark)

2. Approval of University Boulevard Complete Streets Locally Preferred Alternative — Attachment (Richard Clark)

3. Approval of Contract Amendment for University Boulevard Complete Streets Design Services (RFQ-24-002) — Attachment (Richard Clark)

4. Declaration of Surplus and Approval of Real Property Disposition 13158 Gillespie Avenue — Attachment (Jessica Shepler)

M. UNFINISHED BUSINESS

ACTION ITEMS

1. Declaration of Surplus and Approval of Real Property Disposition 1022 Prudential Drive — Attachment (Jessica Shepler)

N. NEW BUSINESS