

**AGENDA**  
**REGULAR BOARD MEETING**  
**JACKSONVILLE TRANSPORTATION AUTHORITY**  
**THURSDAY, MAY 26, 2022 – 3:00 P.M.**  
**THIS MEETING IS OPEN TO THE PUBLIC – VIA WEBEX**

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM APRIL 28, 2022 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. Procurement Expenditures
  - 2. Automation and Innovation Monthly Report (Bernard Schmidt)
  - 3. Engagement Report (Rosa Beckett)
  - 4. Financial Monthly Reports (Greg Hayes)
    - a. Financial Performance
    - b. Processed Invoices
    - c. Sponsorship and Membership
  - 5. System Development Monthly Report (Greer Gillis)
  - 6. Transit Operations Monthly Report (Charles Frazier)
  - 7. Quarterly Disadvantaged Business Enterprise Report (Greer Gillis)
- H. CONSENT AGENDA**
- 1. Approval of Contract Award for Air Condition Units and Associated Parts (SS-22-012) Attachment  
(Cleveland Ferguson)

**I. ADOPTION AGENDA**

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

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

**ACTION ITEMS**

- |  |                              |
|--|------------------------------|
| 1. Approval of Disadvantaged Business Enterprise Program Goal for Fiscal Years 2023 - 2025 | Attachment<br>(Greer Gillis) |
| 2. Resolution 2022-04: Approval of Fiscal Year 2023 Operating Budget                       | Attachment<br>(Greg Hayes)   |
| 3. Resolution 2022-05: Approval of Fiscal Year 2023 Capital Budget                         | Attachment<br>(Greg Hayes)   |

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

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

- |  |                                    |
|--|------------------------------------|
| 1. Approval of Contract Amendment for Landscaping and Irrigation Services      | Attachment<br>(Greer Gillis)       |
| 2. Declaration of Surplus Real Property – Gillespie Avenue                     | Attachment<br>(Cleveland Ferguson) |
| 3. Declaration of Surplus Real Property – Transit Oriented Development Parcels | Attachment<br>(Cleveland Ferguson) |

**N. OLD BUSINESS**

**O. NEW BUSINESS**