

**AGENDA**  
**REGULAR BOARD MEETING**  
**JACKSONVILLE TRANSPORTATION AUTHORITY**  
**THURSDAY, FEBRUARY 24, 2022 – 2:00 P.M.**  
**THIS MEETING IS OPEN TO THE PUBLIC – VIA WEBEX**

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM JANUARY 18, 2022 MINI STRATEGIC RETREAT AND JANUARY 27, 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. 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. Agency Sponsorship and Membership
    - d. Quarterly Investment Report
  - 5. System Development Monthly Report (Greer Gillis)
  - 6. Transit Operations Monthly Report (Charles Frazier)
  - 7. Disadvantaged Business Enterprise Quarterly Report (Kim Dunham)
- H. CONSENT AGENDA**

**I. ADOPTION AGENDA**

1. Resolution 2022-01: Authorization to File Fiscal Year 2022 Public Transportation Grant Agreement for New Starts Transit Program - Bay Street Innovation Corridor Attachment (Greg Hayes)
2. Resolution 2022-02: Authorization to File Fiscal Year 2022 Public Transportation Grant Agreement for Capital and Operating Funding for Bay Street Innovation Corridor Attachment (Greg Hayes)

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

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

**L. SERVICE DELIVERY COMMITTEE  
(Holzendorf, Interim Committee Chair)**

**ACTION ITEMS**

1. Approval of Contract Amendment for Traction Motor Repair for Skyway Fleet Attachment (Bernard Schmidt)

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

**ACTION ITEMS**

1. Approval of Contract Amendment for Elevator Purchase and Escalator Maintenance – Skyway Attachment (Greer Gillis)
2. Approval of Contract Award for Program Management of Local Option Gas Tax Program (P-22-009) Attachment (Greer Gillis)

**N. OLD BUSINESS**

**O. NEW BUSINESS**