

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
TUESDAY, MARCH 29, 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 FEBRUARY 24, 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)
- H. CONSENT AGENDA**
- 1. Approval of Radio Services Agreement Renewal Attachment
(Charles Frazier)

2. Approval of Contract Agreement for Bus Lift Replacement Attachment
(Greer Gillis)

I. ADOPTION AGENDA

No items

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

1. Approval of Contract Amendment for Security Services Attachment
(Cleveland Ferguson)

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

No items

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

ACTION ITEMS

1. Approval of Contract Amendment for Paratransit Services Attachment
(Charles Frazier)

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

1. Approval of Contract Award for Autonomous Solutions Testing Attachment
(P-22-010) (Bernard Schmidt)
2. Approval of Contract Amendment for Construction, Engineering Attachment
and Inspection Services – St. Johns River Ferry Phase IV (Greer Gillis)
3. Approval of Contract Amendment for Mobility Optimization Attachment
through Vision and Excellence (Greer Gillis)
4. Approval of Contract Amendment for Transit Oriented Development Attachment
Services (Cleveland Ferguson)

N. OLD BUSINESS

O. NEW BUSINESS