

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, JANUARY 27, 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 DECEMBER 13, 2021 BOARD NOMINATING COMMITTEE MEETING AND BOARD MEETING** Attachments
- C. **COMMENTS FROM COUNCIL LIAISON**
- D. **COMMENTS FROM THE PUBLIC**
- E. **CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)
- F. **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
 - 5. System Development Monthly Report (Greer Gillis)
 - 6. Transit Operations Monthly Report (Charles Frazier)
- G. **CONSENT AGENDA**
- 1. Approval of Paratransit Vehicle Purchase Attachment (Charles Frazier)
- H. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**
(Harding, Committee Chair)

PUBLIC HEARING – Amendments to Real Property Acquisition – Rule 011

PUBLIC COMMENT

PUBLIC HEARING – Amendments to Surplus Real Property Disposition – Rule 012

PUBLIC COMMENT

ACTION ITEMS

1. Approval of Amended Real Property Acquisition - Rule 011 Attachment
(Cleveland Ferguson)
2. Approval of Amended Surplus Real Property Disposition – Rule 012 Attachment
(Cleveland Ferguson)
3. Approval of Proposed Changes to Investment Policy Attachment
(Greg Hayes)

I. FINANCE AND ADMINISTRATION COMMITTEE
(Driver, Committee Chair)

ACTION ITEMS

1. Approval of Funding Appropriation – Bay Street Innovation Corridor Attachment
(Greg Hayes)

J. SERVICE DELIVERY COMMITTEE
(Holzendorf, Interim Committee Chair)

ACTION ITEMS

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

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

ACTION ITEMS

1. Approval to Execute Progressive Project Delivery Agreement for Bay Street Innovation Corridor - Autonomous Vehicle Design Build Operate and Maintenance Attachment
(Bernard Schmidt)
2. Approval of Contract Award for Parking Management Services Attachment
(Cleveland Ferguson)
3. Approval of Contract Amendment for Solid Waste and Recycling Attachment
(Greer Gillis)

L. OLD BUSINESS

M. NEW BUSINESS