

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, SEPTEMBER 14, 2023 – 10:00 A.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM JUNE 29, 2023 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. Financial Services
- c. Financial Performance
- d. Customer Service
2. System Development Monthly Report (Greer Gillis)
- a. System Development
- b. Disadvantaged Business Enterprise Program
 Third Quarter of Fiscal Year 2023
3. Operations Monthly Report (Charles Frazier)
- a. Transit Operations
- b. Human Resources and Organizational Development
- H. CONSENT AGENDA**
1. Declaration of Surplus Property Attachment
(Cleveland Ferguson)
2. Approval of Contract Award for Inventory Parts – Skyway Attachment
(SS-23-005) (Greer Gillis)
3. Approval of Contract Amendment for Oracle Security Product Attachment
and Module (Cleveland Ferguson)

I. ADOPTION AGENDA

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

ACTION ITEMS

1. Approval of Contract Award for Claims Adjuster Services (P-23-017) Attachment (Cleveland Ferguson)
2. Approval of Contract Award for Security Services (B-23-018) Attachment (Cleveland Ferguson)
3. Approval of Contract Award for Insurance Brokerage Services (P-23-016) Attachment (Cleveland Ferguson)

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

ACTION ITEMS

1. Approval of Contract Award for Human Resources and Workforce Development Services (P-23-027) Attachment (Charles Frazier)

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

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

ACTION ITEMS

1. Approval of Additional Environmental Remediation – Montana Avenue Parcel Attachment (Cleveland Ferguson)
2. Declaration of Real Property Surplus and Disposition – New Berlin Road Attachment (Cleveland Ferguson)
3. Approval of Additional Funding Appropriation – Bay Street Innovation Corridor Phase 2 Attachment (Greer Gillis)

N. OLD BUSINESS

O. NEW BUSINESS