

**AGENDA**  
**REGULAR BOARD MEETING**  
**JACKSONVILLE TRANSPORTATION AUTHORITY**  
**THURSDAY, OCTOBER 26, 2023 – 3:00 P.M.**  
**THIS MEETING IS OPEN TO THE PUBLIC**

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM SEPTEMBER 13 -14, 2023 STRATEGIC RETREAT AND SEPTEMBER 14, 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
3. Operations Monthly Report (Charles Frazier)
- a. Transit Operations
- b. Human Resources and Organizational Development
- H. CONSENT AGENDA**
1. Approval of Contract Award for Environmental Waste Disposal and Sludge Removal (B-23-006) Attachment  
(Greer Gillis)
2. Approval of Contract Award for Bus Stop Pressure Washing Services (P-23-003) Attachment  
(Greer Gillis)
3. Approval of Contract Amendment for Automatic Train Control Maintenance and Support - Skyway Attachment  
(Greer Gillis)

**I. ADOPTION AGENDA**

- |  |                                    |
|--|------------------------------------|
| 1. Resolution 2023-12: Authorization to File Fiscal Year 2024 Public Transportation Grant – Clay County      | Attachment<br>(Cleveland Ferguson) |
| 2. Resolution 2023-13: Authorization to File Fiscal Year 2024 Public Transportation Grant – St. Johns County | Attachment<br>(Cleveland Ferguson) |

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

**ACTION ITEMS**

- |   |                                    |
|---|------------------------------------|
| 1. Approval of Contract Amendment for Security Services | Attachment<br>(Cleveland Ferguson) |
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**K. FINANCE AND ADMINISTRATION COMMITTEE  
(Jolly, Interim Committee Chair)**

**ACTION ITEMS**

- |  |                                    |
|--|------------------------------------|
| 1. Approval of Contract Amendment for Oracle Support                                     | Attachment<br>(Cleveland Ferguson) |
| 2. Approval of Contract Amendment for Website Services                                   | Attachment<br>(Cleveland Ferguson) |
| 3. Approval of Fiscal Year 2024 Plan of Contracts  | Attachment<br>(Cleveland Ferguson) |
| 4. Approval of Contract Award for Uniforms (P-23-002)                                    | Attachment<br>(Charles Frazier)    |
| 5. Approval of Contract Amendment for Computer-Aided Dispatch Automatic Vehicle Location | Attachment<br>(Charles Frazier)    |

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

**ACTION ITEMS**

- |   |                                 |
|---|---------------------------------|
| 1. Approval of Contract Amendment for Transit Alternative Service Program | Attachment<br>(Charles Frazier) |
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**M. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE  
(Driver, Committee Chair)**

**ACTION ITEMS**

- |  |                                    |
|--|------------------------------------|
| 1. Declaration of Real Property Surplus and Approval of Disposition - Brooklyn Parcels                   | Attachment<br>(Cleveland Ferguson) |
| 2. Approval of Amendment 1 for Transit Oriented Development Services – JTA Green                         | Attachment<br>(Cleveland Ferguson) |
| 3. Approval of Contract Award for Myrtle Avenue Operations Campus Service Station Renovations (P-23-019) | Attachment<br>(Greer Gillis)       |

**N. OLD BUSINESS**

**O. NEW BUSINESS**