

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
WEDNESDAY, SEPTEMBER 23, 2026 – 12:30 PM
THIS MEETING IS OPEN TO THE PUBLIC

A. CALL TO ORDER/ROLL CALL

**B. APPROVAL OF MINUTES FROM AUGUST 26, 2026
STRATEGIC BOARD RETREAT AND AUGUST 27,
2026 BOARD MEETING**

Attachments

C. COMMENTS FROM COUNCIL LIAISON

D. AUTHORITY RECOGNITIONS

E. COMMENTS FROM THE PUBLIC

F. INTERIM CHIEF EXECUTIVE OFFICER’S REPORT

(Cleveland Ferguson)

G. CONSENT AGENDA

I. ADOPTION AGENDA

1. Resolution 2026-15: Authorization to File Fiscal Year 2027
Public Transit Block Grant Agreement with Florida Department
of Transportation – Fixed Route Bus Service Attachment
(Randall Barnes)
2. Resolution 2026 -16: Approval of First Amendment to the Interlocal (Jessica Shepler)
Agreement between City of Jacksonville and Jacksonville Transportation
Authority for Local Option Gas Taxes Dated August 13, 2021
3. Resolution 2026-17 Approval of JAX Transit Management Shareholder
Appointment (Richard Milian)
4. Resolution 2026-18 Approval of JAX Transit Innovation Corp Shareholder Appointment
(Richard Milian)

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

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

FOR INFORMATION ONLY

September Financial Report

Attachment
(Randall Barnes)

Mission: To enhance NE Florida’s economy, environment, quality of life by providing safe,
reliable, innovative, sustainable and dignified mobility solutions and facilities.

Vision: A thriving and connected NE Florida powered by seamless mobility solutions.

Core Values: Team Excellence, Affordability, Collaboration, and Agile Innovation.

L. SERVICE DELIVERY COMMITTEE
(Glober, Committee Chair)

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

N. UNFINISHED BUSINESS

1. Approval to Amend Montana Avenue (Artea) Ground Lease

Attachment
(Jessica Shepler)

O. NEW BUSINESS