

**AGENDA**  
**REGULAR BOARD MEETING**  
**JACKSONVILLE TRANSPORTATION AUTHORITY**  
**THURSDAY, SEPTEMBER 19, 2024 – 2:00 P.M.**  
**THIS MEETING IS OPEN TO THE PUBLIC**

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM JULY 2, 2024 WORK SESSION AND BOARD MEETING AND AUGUST 28 -29, 2024 STRATEGIC BOARD RETREAT** Attachments
- C. COMMENTS FROM COUNCIL LIAISON**
- D. AUTHORITY RECOGNITIONS** 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
2. Finance and Technology (Raj Srinath)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
3. Operations Monthly Report (Jeffrey Smith)
4. System Development Monthly Report (Greer Gillis)
- a. System Development
- b. DBE Quarterly
- H. CONSENT AGENDA**
1. Approval of Contract Award for Workplace Solutions – First Aid (B-24-017) Attachment  
(Cleveland Ferguson)
2. Approval of Contract Amendment for Janitorial Services Attachment  
(Greer Gillis)

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

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

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

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| 3. | Approval of Contract Award for Hybrid Electric Bus Components (B-24-010)        | Attachment<br>(Jeffery Smith) |
| 4. | Approval of Contract Amendment for Oracle Hosting and Operating Systems Support | Attachment<br>(Raj Srinath)   |

**I. ADOPTION AGENDA**

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|----|---|-----------------------------|
| 1. | Resolution 2024-11: Authorization to File Fiscal Year 2025 Local Agency Program Agreement – Safe Routes to School | Attachment<br>(Raj Srinath) |
| 2. | Resolution 2024-12: Authorization to File Fiscal Year 2025 Public Transit Block Grant Agreement                   | Attachment<br>(Raj Srinath) |
| 3. | Resolution 2024-13: Authorization to File Fiscal Year 2025 Trip and Equipment Grant – Nassau County               | Attachment<br>(Raj Srinath) |

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

**PUBLIC HEARING**

- |    |   |                      |
|----|---|----------------------|
| 1. | Proposed Changes to Rule 000 – JTA Bylaws | (Cleveland Ferguson) |
|----|---|----------------------|

**ACTION ITEMS**

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|----|---|------------------------------------|
| 1. | Approval of Proposed Changes to Rule 000 – JTA Bylaws | Attachment<br>(Cleveland Ferguson) |
|----|---|------------------------------------|

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

**ACTION ITEMS**

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|----|---|-----------------------------|
| 1. | Resolution 2024-14: Approval of Reserve Policy Changes                    | Attachment<br>(Raj Srinath) |
| 2. | Resolution 2024-15: Authorization of 2015 Bonds Refinancing and Refunding | Attachment<br>(Raj Srinath) |

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

**ACTION ITEMS**

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|----|---|-------------------------------|
| 1. | Approval of Contract Amendment for Paratransit Scheduling and Dispatch Software   | Attachment<br>(Jeffery Smith) |
| 2. | Approval of Contract Amendment for Paratransit Service Delivery and Strategic Scheduling Services – Community Transit Coordinator | Attachment<br>(Jeffery Smith) |

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|----|--|-------------------------------|
| 3. | Approval of Contract Award for Paratransit Alternative Services - Connexion Plus (P-24- 021) | Attachment<br>(Jeffery Smith) |
| 4. | Approval of Contract Amendment for Express Select – Clay and St. Johns Counties              | Attachment<br>(Jeffery Smith) |

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

**ACTION ITEMS**

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|----|--|------------------------------------|
| 1. | Authorization to Execute Lease Agreement with Nassau County for Community Transit Coordinator Operations Facility – Fernandina Beach                   | Attachment<br>(Cleveland Ferguson) |
| 2. | Authorization to Execute Lease Agreement with Nassau County Council on Aging for Community Transit Coordinator Operations Facility - Hillard           | Attachment<br>(Cleveland Ferguson) |
| 3. | Authorization to Execute Ground Lease for Transit Supportive Urbanism – Montana Avenue/Manning Street Property   | Attachment<br>(Cleveland Ferguson) |
| 4. | Approval of Contract Award for Facility Decentralization and Sustainable Fleet Master Plan (P-24-014)  | Attachment<br>(Greer Gillis)       |
| 5. | Approval of Contract Award for Bowden Road Improvements - University Transit Hub (B-24-006)  | Attachment<br>(Greer Gillis)       |
| 6. | Approval of Contract Award for Transit Stop Operational Maintenance (P-24-025)   | Attachment<br>(Greer Gillis)       |
| 7. | Approval of Contract Award for Horizontal Design-Build Continuing Services Projects (roadway, sidewalks, trails and transit infrastructure) (P-24-011) | Attachment<br>(Greer Gillis)       |
| 8. | Approval of Contract Award for General Program Management and Engineering Services (P-24-017)  | Attachment<br>(Greer Gillis)       |

**N. OLD BUSINESS**

**O. NEW BUSINESS**

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|----|---|------------------------------------|
| 1. | Approval of Fiscal Year 2025 Goals and Objectives | Attachment<br>(Cleveland Ferguson) |
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