

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, APRIL 20, 2023 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM MARCH 30, 2023 BOARD WORK SESSION AND 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
2. System Development Monthly Report (Greer Gillis)
3. Operations Monthly Report (Charles Frazier)
- a. Transit Operations
- b. Human Resources and Organizational Development
- c. St. Johns River Ferry Maintenance Update
- H. **CONSENT AGENDA**
1. Declaration of Surplus Property Attachment
(Cleveland Ferguson)
- I. **ADOPTION AGENDA**
- J. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**
(Wallace, Committee Chair)
- K. **FINANCE AND ADMINISTRATION COMMITTEE**
(Harding, Committee Chair)

L. SERVICE DELIVERY COMMITTEE
(Burch, Committee Chair)

ACTION ITEMS

- | | |
|---|---------------------------------|
| 1. Approval of Contract for Paratransit Service Delivery and Strategic Scheduling Services (P-22-036) | Attachment
(Charles Frazier) |
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M. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE
(Driver, Committee Chair)

ACTION ITEMS

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| 1. Approval of Contract Award for St. Johns River Ferry Improvements Phase V (P-23-008) | Attachment
(Greer Gillis) |
| 2. Declaration of Surplus and Disposition of Real Property – Bowden Road | Attachment
(Cleveland Ferguson) |

N. OLD BUSINESS

O. NEW BUSINESS