AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, NOVEMBER 19, 2026 – 2:00 PM
THIS MEETING IS OPEN TO THE PUBLIC

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES FROM OCTOBER 28, 2026 BOARD WORK SESSION AND BOARD MEETING, AND NOVEMBER 4, 2026 CEO SELECTION COMMITTEE MEETING — Attachments

C. COMMENTS FROM COUNCIL LIAISON

D. MONTHLY REVIEW AND AUTHORITY RECOGNITIONS

E. COMMENTS FROM THE PUBLIC

F. JTA MONTHLY REPORT — Attachment (Cleveland Ferguson)

G. CONSENT AGENDA

ACTION ITEMS

1. Acceptance of Fiscal Year 25 Annual Financial Report and Single Audit — Attachment (Randall Barnes)

H. ADOPTION AGENDA

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

J. FINANCE AND ADMINISTRATION COMMITTEE
(Brown, Committee Chair)

ACTION ITEMS

1. Approval of Fiscal Year 2027 Stabilization Initiatives, Goals, Objectives and AMELIO KPIs — Attachment (Cleveland Ferguson)

2. Approval of Vehicle Title Conveyance – Destiny Changers Foundation — Attachment (Randall Barnes)

3. Approval of Contract Amendment for Token Transit Maintenance And Support (SS-25-003) — Attachment (Randall Barnes)

FOR INFORMATION ONLY

November Financial Report — Attachment (Randall Barnes)

K. SERVICE DELIVERY COMMITTEE
(Glober, Committee Chair)

ACTION ITEMS

1. Approval of Contract Amendment for CAD/AVL Hardware & Software (SS-24-006) — Attachment (Jeffrey Smith)

2. Approval of Transportation Network Company Services - UBER (PB-26-015) — Attachment (Jeffrey Smith)

3. Approval of Contract Amendment for Express Select Services (P-25-009) — Attachment (Jeffrey Smith)

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

M. UNFINISHED BUSINESS

N. NEW BUSINESS