



AGENDA
BOARD WORK SESSION
September 23, 2026 ~ 10:30 AM

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| I. Welcome | Chair Wallace |
| II. Public Comment | Chair Wallace |
| III. Board Items | Chair Wallace |
| a. Resolutions | |
| 1. Block Grant | Randall Barnes |
| 2. LOGT II Interlocal | Jessica Shepler/Randall Barnes |
| 3. Public Benefit Corps | Cleveland Ferguson |
| b. New Business | Richard Milian |
| IV. Service Delivery Committee | Max Globber, Committee Chair |
| a. Proposed November Changes | Jeff Smith |
| b. FDOT OIG Accounting Policies and Financial Management Procedures and Processes Audit Update | Khisha Dukes |
| V. Long Range System Development Committee | Vice Chair Pat Sams |
| a. Unfinished Business | |
| - Proposed Amendment to Montana Ave. Ground Lease | Jessica Shepler
Billy Ziets, Corner Lot |
| VI. Roundtable | Chair Wallace |
| VII. Adjourn | |