

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
MONDAY, DECEMBER 13, 2021 – 3:30 P.M.
THIS MEETING IS OPEN TO THE PUBLIC – VIA WEBEX

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM OCTOBER 28, 2021 BOARD WORK SESSION AND BOARD MEETING** Attachments
- C. COMMENTS FROM COUNCIL LIAISON**
- D. COMMENTS FROM THE PUBLIC**
- E. CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)
- F. DIVISION REPORTS** Attachments
- 1. Administration Monthly Reports (Cleveland Ferguson)
 - a. Real Estate and Economic Development
 - b. Procurement Expenditures
 - 2. Automation and Innovation Monthly Report (Bernard Schmidt)
 - 3. Engagement Report (Rosa Beckett)
 - a. Disadvantaged and Local Small Business Enterprise Program – Fiscal Year 2021 Fourth Quarter
 - 4. Financial Monthly Reports (Greg Hayes)
 - a. Financial Performance
 - b. Processed Invoices
 - c. Grants Status Update
 - d. Agency Sponsorship and Membership
 - e. Quarterly Investment Report
 - 5. System Development Monthly Report (Greer Gillis)
 - 6. Transit Operations Monthly Report (Lisa Darnall)
- G. CONSENT AGENDA**
- 1. Approval of Contract Amendment for Janitorial Services Attachment (Greer Gillis)
 - 2. Approval of Contract Amendment for Vehicle Fire Suppression System Inspections – Fixed Route and Paratransit Attachment (Lisa Darnall)

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| 3. Approval of Contract Award for Electrical Contractor Services (P-21-007) | Attachment (Greer Gillis) |
| 4. Approval of Contract Services for Transit Asset Management Consultant Services – 2022 Tier 1 (P-21-036) | Attachment (Greg Hayes) |
| 5. Declaration of Surplus Property | Attachment (Cleveland Ferguson) |
| 6. Approval to Terminate Prior Chief Executive Officer’s Prior Deferred Compensation Agreement | Attachment (Greg Hayes) |

**H. SAFETY, AUDIT AND COMPLIANCE COMMITTEE
(Harding, Committee Chair)**

**I. FINANCE AND ADMINISTRATION COMMITTEE
(Driver, Committee Chair)**

INFORMATION ONLY

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| Contract Award for Banking Services | (Greg Hayes) |
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ACTION ITEMS

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| 1. Resolution 2021-15: Authorization to Amend Fiscal Year 2021 Operating Budget | Attachment (Greg Hayes) |
| 2. Resolution 2021-16 :Authorization to File Fiscal Year 2022 Section 5310 Grant – Vehicle Purchase for Clay County | Attachment (Greg Hayes) |
| 3. Resolution 2021-17 :Authorization to File Fiscal Year 2022 Section 5310 Grant – Vehicle Purchase for Duval County | Attachment (Greg Hayes) |
| 4. Resolution 2021-18 : Authorization to File Fiscal Year 2022 Section 5310 Scheduling Software – TransPortal for Duval County | Attachment (Greg Hayes) |
| 5. Resolution 2021-19: Approval of Public Transportation Grant Agreement with Florida Department of Transportation – Fiscal Year 2022 St. Johns Express Select Route | Attachment (Greg Hayes) |
| 6. Resolution 2021-20: Approval of Public Transportation Grant Agreement with Florida Department of Transportation – Fiscal Year 2022 Clay County Express Select Route | Attachment (Greg Hayes) |
| 7. Resolution 2021-21: Approval of Public Transportation Grant Agreement with Florida Department of Transportation – Fiscal Year 2022 Clay County Blue Flex Line | Attachment (Greg Hayes) |

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| 8. | Resolution 2021-22: Approval of Public Transportation Grant Agreement with Florida Department of Transportation – Fiscal Year 2022 Clay County Red Flex Line | Attachment (Greg Hayes) |
| 9. | Resolution 2021-23: Authorization to File Federal Fiscal Year 2022 Service Development Funding – Clay County Green Line | Attachment (Greg Hayes) |
| 10. | Approval of Disaster Recovery and Internet Edge Equipment Purchase and Implementation | Attachment (Bernard Schmidt) |

**J. SERVICE DELIVERY COMMITTEE
(Padgett, Committee Chair)**

INFORMATION ONLY

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| Pilot Program for Free Rides for Duval County Students | (Lisa Darnall) |
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ACTION ITEMS

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| 1. Approval of Contract Agreement for Clay County Express Select | Attachment (Lisa Darnall) |
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**K. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE
(Buckland, Committee Chair)**

ACTION ITEMS

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| 1. Approval to Reconfigure Kings Avenue Retention Pond | Attachment (Cleveland Ferguson) |
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L. OLD BUSINESS

M. NEW BUSINESS