

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, DECEMBER 8, 2022 – 3:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM NOVEMBER 3, 2022 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
- d. Customer Service
2. System Development Monthly Report (Greer Gillis)
- a. Capital Projects and Facilities
- b. Automation and Innovation
- c. Disadvantaged Business Enterprise Quarterly
3. Operations Monthly Report (Charles Frazier)
- a. Transit Operations
- b. Human Resources and Organizational Development
- H. CONSENT AGENDA**
No Items
- I. ADOPTION AGENDA**
1. Resolution 2022-14: Authorization to File Fiscal Year 2023 Section 5310 Vehicle Purchase Grant – Clay County Attachment
(Cleveland Ferguson)

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| 2. | Resolution 2022-15: Authorization to File Fiscal Year 2023
Section 5310 Vehicle Purchase Grant – Duval County | Attachment
(Cleveland Ferguson) |
| 3. | Resolution 2022-16: Authorization to File Fiscal Year 2023
Section 5310 Scheduling Software - Duval County | Attachment
(Cleveland Ferguson) |
| 4. | Resolution 2022-17: Approval of Revised Public Transportation
Agency Safety Plan | Attachment
(Cleveland Ferguson) |
| 5. | Resolution 2022-18: Authorization to Submit Appointee
Recommendations for Financial Administration Committee
and Project Administration Committee to the City of Jacksonville | Attachment
(Cleveland Ferguson) |

**J. SAFETY, AUDIT AND COMPLIANCE COMMITTEE
(Harding, Committee Chair) No Action**

**K. FINANCE AND ADMINISTRATION COMMITTEE
(Driver, Committee Chair) No Action**

**L. SERVICE DELIVERY COMMITTEE
(Wallace, Committee Chair) No Action**

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

ACTION ITEMS

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| 1. | Declaration of Surplus Real Property – Gillespie Avenue | Attachment
(Cleveland Ferguson) |
| 2. | Approval of Contract Award for Landscape and Irrigation
Services (P-22-028) | Attachment
(Greer Gillis) |
| 3. | Approval of Annual Update of the Transit Development Plan | Attachment
(Greer Gillis) |
| 4. | Approval of Contract Award for Bus Shelter Cleaning and
Maintenance Services (P-22-027) | Attachment
(Greer Gillis) |

N. OLD BUSINESS

O. NEW BUSINESS

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| 1. | Approval of Slate of Board Officers for 2023 | (Ari Jolly) |
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