AGENDA

**REGULAR BOARD MEETING**

**JACKSONVILLE TRANSPORTATION AUTHORITY**

**THURSDAY, JANUARY 23, 2025 – 2:00 P.M.**

# THIS MEETING IS OPEN TO THE PUBLIC

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES FROM DECEMBER 11, 2024** Attachments

**BOARD MEETING**

1. **COMMENTS FROM COUNCIL LIAISON**
2. **AUTHORITY RECOGNITIONS** Attachment

 (Nathaniel Ford)

1. **COMMENTS FROM THE PUBLIC**

**F. CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)

**G. DIVISION REPORTS** Attachments

 1**.** Administration Monthly Reports (Jessica Shepler)

 a. Real Estate and Economic Development

* 1. Procurement
1. Finance and Technology (Raj Srinath)
2. Financial Performance
3. Processed Invoices
4. Agency Sponsorship & Membership
5. Operations Monthly Report (Jeffrey Smith)
6. System Development Monthly Report (Greer Gillis)
	1. System Development

**H. CONSENT AGENDA**

* + - 1. Approval of Tow Truck Vehicle Purchase (B-25-006) Attachment

 (Jeffery Smith)

1. **ADOPTION AGENDA**
2. Resolution 2025-01: Authorization to File Fiscal Year 2025 Attachment

 Public Transportation Grant for Nassau County 5311 Rural (Raj Srinath)

 Transit Program

1. Resolution 2025-02: Authorization to File Fiscal Year 2025 Attachment

 Public Transportation Grant for Nassau County 5339 Buses (Raj Srinath)

 and Bus Facilities Formula Program

1. Resolution 2025-03: Authorization to File Fiscal Year 2025 Attachment

 Nassau County Rural Transit Program – Safety and Security (Raj Srinath)

1. Resolution 2025-04: Authorization to File Fiscal Year 2025 Attachment

 Section 5310 Vehicle Purchase Grant – Nassau Transit (Raj Srinath)

1. Resolution 2025-05: Authorization to File Fiscal Years 2026 Attachment

 through 2028 Section 5311 Nassau County Rural Areas – (Raj Srinath)

 Operating Assistance

1. Resolution 2025-06: Authorization to File Fiscal Year 2025 Attachment

 Surface Transportation Grant (Raj Srinath)

1. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**

**(Hayward, Committee Chair)**

1. **FINANCE AND ADMINISTRATION COMMITTEE**

**(Sams, Committee Chair)**

**L. SERVICE DELIVERY COMMITTEE**

 **(Jolly, Committee Chair)**

**ACTION ITEMS**

1. Approval of Contract Award for Express Select Services (P-25-009) Attachment

 (Jeffery Smith)

1. **LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE**

**(Wallace, Committee Chair)**

**ACTION ITEMS**

1. Approval of Real Property Acquisition – 910 West 44th Street Attachment

 (Jessica Shepler)

1. **OLD BUSINESS**

1. **NEW BUSINESS**