JTA Board of Directors Retreat September 14, 2023 Day Two

7:45 a.m. Welcome Chair Debbie Buckland **CEO Remarks** Nat Ford, CEO Session 1 U²C – The Bay Street Innovation Corridor Greer Johnson Gillis a. Phase I – 60% Design b. Phase II - Construction a. Impacts i. CPI for construction b. O&M is more than O&M i. Control Center ii. Training Facility iii. Shared Charging iv. Cybersecurity v. Podium design for future TOD Chair Buckland **Break** Session 2 MobilityWorks Greer Johnson Gillis Adjournment

Board Meeting – Neptune Beach Council Chambers

10:00 a.m.