

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, JUNE 1, 2023 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM APRIL 20, 2023 BOARD WORK SESSION AND 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
2. System Development Monthly Report (Greer Gillis)
- a. System Development
- b. Disadvantaged Business Enterprise Program
 Second Quarter of Fiscal Year 2023
3. Operations Monthly Report (Charles Frazier)
- a. Transit Operations
- b. Human Resources and Organizational Development
- H. **CONSENT AGENDA**
1. Approval of Multifunction Devices Purchase (B-23-011) Attachment
(Cleveland Ferguson)
2. Approval of Contract Renewal for Mythics Oracle Licensing Support Attachment
(Cleveland Ferguson)
3. Approval of Contract Amendment for Microsoft Windows Server Data Center Enterprise Core Licenses (B-23-005) Attachment
(Cleveland Ferguson)

I. ADOPTION AGENDA

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|---|------------------------------------|
| 1. Resolution 2023-05: Approval of Mobility Access Program | Attachment
(Greer Gillis) |
| 2. Resolution 2023-06: Approval of Local Agency Program Agreement with Florida Department of Transportation | Attachment
(Cleveland Ferguson) |

**J. SAFETY, AUDIT AND COMPLIANCE COMMITTEE
(Wallace, Committee Chair)**

**K. FINANCE AND ADMINISTRATION COMMITTEE
(Harding, Committee Chair)**

ACTION ITEMS

- | | |
|---|------------------------------------|
| 1. Resolution 2023-07: Approval of Fiscal Year 2024 Operating Budget | Attachment
(Greg Hayes) |
| 2. Resolution 2023-08: Approval of Fiscal Year 2024 Capital Budget | Attachment
(Greg Hayes) |
| 3. Approval of Contract Award for Engine and Engine Parts Purchase (B-23-003) | Attachment
(Cleveland Ferguson) |
| 4. Approval of Diesel and Unleaded Fuel Purchase (B-23-013) | Attachment
(Cleveland Ferguson) |

**L. SERVICE DELIVERY COMMITTEE
(Burch, Committee Chair)**

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

ACTION ITEMS

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| 1. Approval of Real Property Acquisition – Armsdale Road | Attachment
(Cleveland Ferguson) |
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N. OLD BUSINESS

O. NEW BUSINESS