

**AGENDA**  
**REGULAR BOARD MEETING**  
**JACKSONVILLE TRANSPORTATION AUTHORITY**  
**THURSDAY, MAY 22, 2024 – 1:00 P.M.**  
**THIS MEETING IS OPEN TO THE PUBLIC**

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM APRIL 25, 2024 BOARD WORK SESSION AND BOARD MEETING** Attachment
- C. COMMENTS FROM COUNCIL LIAISON**
- D. AUTHORITY RECOGNITIONS** 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. Procurement
2. Finance and Technology (Raj Srinath)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
3. Operations Monthly Report (Jeffrey Smith)
- a. Transit Operations
4. System Development Monthly Report (Greer Gillis)
- a. System Development
- b. DBE Second Quarter
- H. CONSENT AGENDA**
1. Approval of Contract Award for Transit Bus Simulator (P-24-009) Attachment  
(Cleveland Ferguson)
2. Approval of Contract Amendment for Human Resources Management System and Payroll Optimization Attachment  
(Cleveland Ferguson)

- |    |                                                                                                                          |                                    |
|----|--------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 3. | Approval of Contract Award for Marketing, Corporate Communications and Customer Experience (P-24-005)                    | Attachment<br>(Cleveland Ferguson) |
| 4. | Approval of Contract Award for Enterprise Asset Management Mobile Application and Digital Work Order Software (P-24-008) | Attachment<br>(Raj Srinath)        |

**I. ADOPTION AGENDA**

- |    |                                                                                                    |                             |
|----|----------------------------------------------------------------------------------------------------|-----------------------------|
| 1. | Resolution 2024-04: Authorization to File Fiscal Year 2025 Trip and Equipment Grant - Duval County | Attachment<br>(Raj Srinath) |
| 2. | Resolution 2024-05: Authorization to File Fiscal Year 2025 Trip and Equipment Grant - Clay County  | Attachment<br>(Raj Srinath) |

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

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

**ACTION ITEMS**

- |    |                                                                                              |                             |
|----|----------------------------------------------------------------------------------------------|-----------------------------|
| 1. | Resolution 2024-06: Approval of Fiscal Year 2025 Operating Budget                            | Attachment<br>(Raj Srinath) |
| 2. | Resolution 2024-07: Approval of Fiscal Year 2025 Capital Budget and Capital Plan of Projects | Attachment<br>(Raj Srinath) |

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

**ACTION ITEMS**

- |    |                                  |                               |
|----|----------------------------------|-------------------------------|
| 1. | Approval of Service Enhancements | Attachment<br>(Jeffery Smith) |
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**M. LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE  
(Driver, Committee Chair)**

**ACTION ITEMS**

- |    |                                                                                                                   |                              |
|----|-------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1. | Approval of Contract Award for Design Services - Merrill Road Complete Streets Project (Q-24-001)                 | Attachment<br>(Greer Gillis) |
| 2. | Approval of Contract Award for Design Services – University Boulevard Complete Streets Design Services (Q-24-002) | Attachment<br>(Greer Gillis) |
| 3. | Approval of Contract Award for Skyway Train Motor Repair (P-24-006)                                               | Attachment<br>(Greer Gillis) |

4. Approval of Ferry Feasibility Study and Recommendations – St.  
Johns River Ferry

Attachment  
(Greer Gillis)

**N. OLD BUSINESS**

**O. NEW BUSINESS**