

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, DECEMBER 14, 2023 – 3:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM OCTOBER 26, 2023 BOARD WORK SESSION AND 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. Finance and Technology (Raj Srinath)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
2. Administration Monthly Reports (Cleveland Ferguson)
- a. Real Estate and Economic Development
- b. Procurement and Administrative Services
3. System Development Monthly Report (Greer Gillis)
- a. System Development
- b. DBE Quarterly Report – Fourth Quarter
4. Operations Monthly Report (Charles Frazier)
- a. Transit Operations
- b. Human Resources and Organizational Development
- H. CONSENT AGENDA**
- I. ADOPTION AGENDA**
1. Resolution 2023-16: Authorization to File Fiscal Year 2024 Public Transit Service Development Program Grant Attachment
(Raj Srinath)
2. Resolution 2023-17: Authorization to File Fiscal Year 2024 Section 5310 Scheduling Software Grant – Duval County Attachment
(Raj Srinath)

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| 3. | Resolution 2023-18: Authorization to File Fiscal Year 2024
Section 5310 Vehicle Purchase Grant – Clay County | Attachment
(Raj Srinath) |
| 4. | Resolution 2023-19: Authorization to File Fiscal Year 2024
Section 5310 Vehicle Purchase Grant – Duval County | Attachment
(Raj Srinath) |
| 5. | Resolution 2023-20: Authorization to Amend Fiscal Year 2023
Operating Budget | Attachment
(Raj Srinath) |

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

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

**L. SERVICE DELIVERY COMMITTEE
(Buckland, Interim Committee Chair)**

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

ACTION ITEMS

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| 1. | Declaration of Real Property Surplus and Approval of
Disposition – Belfort Road Parcel | Attachment
(Cleveland Ferguson) |
| 2. | Approval of Disposition – Bowden Road Parcel | Attachment
(Cleveland Ferguson) |
| 3. | Approval of Real Property Disposition – Miscellaneous
Parcels | Attachment
(Cleveland Ferguson) |
| 4. | Declaration of Real Property Surplus and Approval of
Disposition – Arlington Parcels | Attachment
(Cleveland Ferguson) |
| 5. | Authorization to Execute an Option for Ground Lease for
Transit Supportive Urbanism – Meeting Street and Montana | Attachment
(Cleveland Ferguson) |
| 6. | Authorization to Execute an Option for Ground Lease for
Transit Supportive Urbanism – Rosa Parks Property | Attachment
(Cleveland Ferguson) |
| 7. | Approval of Lease Space at the Jacksonville Regional
Transportation Center | Attachment
(Cleveland Ferguson) |
| 8. | Approval of Contract Amendment for St. Johns River Ferry
Phase V | Attachment
(Greer Gillis) |

9. Approval Contract Amendment for Skyway Elevator and Escalator Maintenance

Attachment
(Greer Gillis)

10. Approval of Annual Transit Development Plan Update for 2023

Attachment
(Greer Gillis)

N. OLD BUSINESS

O. NEW BUSINESS

1. Resolution 2023-14: Recognition of Abel Harding

2. Resolution 2023-15: Recognition of Stephanie Burch