

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
TUESDAY, JULY 2, 2024 – 2:00 P.M.
THIS MEETING IS OPEN TO THE PUBLIC

- A. CALL TO ORDER/ROLL CALL**
- B. APPROVAL OF MINUTES FROM MAY 22, 2024 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
- H. CONSENT AGENDA**
1. Approval of Contract Award for Towing Services Attachment
(B-24-009) (Jeffrey Smith)
- I. ADOPTION AGENDA**
1. Resolution 2024-08: Authorization to File Fiscal Year 2025 Public Attachment
Transportation Grant – Clay County Red Line (Raj Srinath)

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| 2. | Resolution 2024-09: Authorization to File Fiscal Year 2025 Public Transportation Grant – Clay County Blue Line | Attachment
(Raj Srinath) |
| 3. | Resolution 2024-10: Adoption of Creating Safe Spaces Action Plan | Attachment
(Greer Gillis) |

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

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

ACTION ITEMS

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|----|--|------------------------------------|
| 1. | Approval of Contract Award for Heavy Duty Transit Buses (P-23-020) | Attachment
(Cleveland Ferguson) |
| 2. | Approval of Contract Award for Website Maintenance and Support Services (P-24-004) | Attachment
(Cleveland Ferguson) |

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

ACTION ITEMS

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| 1. | Approval of Contract Award for Fire Suppression Inspection and Service (P-24-015) | Attachment
(Jeffery Smith) |
| 2. | Approval of Vehicle Purchase – Paratransit Services (B-24-011) | Attachment
(Jeffery Smith) |

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

ACTION ITEMS

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| 1. | Approval of Contract Award for Project Development and Environment Study and Conceptual Design Services – Emerald Trail (P-24-010) | Attachment
(Greer Gillis) |
| 2. | Approval of Ratification and Contract Amendment for Maintenance Support of Skyway | Attachment
(Greer Gillis) |

N. OLD BUSINESS

O. NEW BUSINESS