AGENDA

**REGULAR BOARD MEETING**

**JACKSONVILLE TRANSPORTATION AUTHORITY**

**THURSDAY, FEBRUARY 27, 2025 – 2:00 P.M.**

# THIS MEETING IS OPEN TO THE PUBLIC

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES FROM JANUARY 23, 2025** Attachments

**BOARD WORK SESSION AND BOARD MEETING**

1. **COMMENTS FROM COUNCIL LIAISON**
2. **AUTHORITY RECOGNITIONS** Attachment

(Nathaniel Ford)

1. **COMMENTS FROM THE PUBLIC**

**F. CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)

**G. DIVISION REPORTS** Attachments

1**.** Administration Monthly Report (Cleveland Ferguson)

a. Procurement

1. Finance and Technology Reports (Raj Srinath)
2. Financial Performance
3. Processed Invoices
4. Agency Sponsorship & Membership
5. Operations Monthly Report (Jeffrey Smith)
6. Public Affairs Reports (Jessica Shepler)
   1. Real Estate and Economic Development
7. System Development Monthly Reports (Greer Gillis)
   1. System Development
   2. Quarterly Small Business Enterprise Program

**H. CONSENT AGENDA**

* + - 1. Approval of Contract Award for Filter Purchases Attachment

(B-25-008) (Cleveland Ferguson)

* + - 1. Declaration of Surplus Property Attachment

(Cleveland Ferguson)

1. **ADOPTION AGENDA**
2. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**

**(Hayward, Committee Chair)**

**ACTION ITEMS**

1. Approval of Contract Amendment for Claims Adjuster Services Attachment

(Cleveland Ferguson)

1. **FINANCE AND ADMINISTRATION COMMITTEE**

**(Sams, Committee Chair)**

**ACTION ITEMS**

1. Approval of Contract Award for Local Government Relations Attachment

Services (P-25-015) (Cleveland Ferguson)

1. Approval of Contract Amendment for Oracle Maintenance and Attachment

Support Services (Raj Srinath)

**L. SERVICE DELIVERY COMMITTEE**

**(Jolly, Committee Chair)**

**ACTION ITEMS**

1. Approval of Contract Award for Bus Frame and Accident Repair Attachment

(P-25-014) (Jeffrey Smith)

1. **LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE**

**(Wallace, Committee Chair)**

1. **OLD BUSINESS**

1. **NEW BUSINESS**