

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
TUESDAY, APRIL 15, 2025 – 11:00 AM
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM MARCH 27, 2025 BOARD MEETING** Attachments
- C. **COMMENTS FROM COUNCIL LIAISON**
- D. **COMMENTS FROM THE PUBLIC**
- F. **CHIEF EXECUTIVE OFFICER’S REPORT** (Nathaniel Ford)
- H. **CONSENT AGENDA**
- I. **ADOPTION AGENDA**
1. Resolution 2025-07: Authorization to Make Reservation Pursuant to Autonomous Vehicle Contract Attachment (Greer Gillis)
- J. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**
(Vacant, Committee Chair)
1. Approval of the Update to the Mobility Optimization through Vision and Excellence 2027 Plan Attachment (Cleveland Ferguson)
- K. **FINANCE AND ADMINISTRATION COMMITTEE**
(Sams, Committee Chair)
- L. **SERVICE DELIVERY COMMITTEE**
(Vacant, Committee Chair)
- M. **LONG RANGE PLANNING AND SYSTEM DEVELOPMENT COMMITTEE**
(Wallace, Committee Chair)
1. Approval of Supplemental Phasing Agreement 3 for the Bay Street Innovation Corridor Attachment (Greer Gillis)
- N. **OLD BUSINESS**
- O. **NEW BUSINESS**