

AGENDA
REGULAR BOARD MEETING
JACKSONVILLE TRANSPORTATION AUTHORITY
THURSDAY, MARCH 27, 2025 – 1:30 PM
THIS MEETING IS OPEN TO THE PUBLIC

- A. **CALL TO ORDER/ROLL CALL**
- B. **APPROVAL OF MINUTES FROM FEBRUARY 27, 2025 BOARD MEETING** Attachments
- 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 Report (Cleveland Ferguson)
- a. Procurement
2. Finance and Technology Reports (Raj Srinath)
- a. Financial Performance
- b. Processed Invoices
- c. Agency Sponsorship & Membership
3. Operations Monthly Report (Jeffrey Smith)
4. Public Affairs Reports (Jessica Shepler)
- a. Real Estate and Economic Development
5. System Development Monthly Reports (Greer Gillis)
- a. System Development
- H. **CONSENT AGENDA**
- I. **ADOPTION AGENDA**
- J. **SAFETY, AUDIT AND COMPLIANCE COMMITTEE**
(Hayward, Committee Chair)
1. Approval to Amend Rule 000 – JTA Bylaws Attachment
(Cleveland Ferguson)

K. FINANCE AND ADMINISTRATION COMMITTEE
(Sams, Committee Chair)

FOR INFORMATION ONLY

1. Fiscal Year 2024 Financial Audit (Raj Srinath)

L. SERVICE DELIVERY COMMITTEE
(Vacant, Committee Chair)

ACTION ITEMS

1. Approval of Contract Amendment for Automatic Train Control Maintenance and Support Attachment (Jeffrey Smith)
2. Approval of Service Change and Title VI Report – Bay Street Innovation Corridor Attachment (Jeffrey Smith)

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

ACTION ITEMS

1. Declaration of Surplus and Approval of Real Property Disposition - Florida Avenue Attachment (Jessica Shepler)

N. OLD BUSINESS

O. NEW BUSINESS