

RESOLUTION 2022-18

**AUTHORIZATION FOR THE JACKSONVILLE
TRANSPORTATION AUTHORITY TO SUBMIT APPOINTEE
RECOMMENDATIONS FOR THE FINANCIAL
ADMINISTRATION COMMITTEE AND THE PROJECT
ADMINISTRATION COMMITTEE TO THE CITY OF
JACKSONVILLE**

WHEREAS, the Jacksonville Transportation Authority has been tasked to submit appointee recommendations to the City of Jacksonville for the Financial Administration Committee and the Project Administration Committee;

NOW, THEREFORE BE IT RESOLVED, that the Jacksonville Transportation Authority:

- (1) Authorizes and directs the Chief Executive Officer to submit appointee recommendations to the City of Jacksonville.
- (2) Appointee Recommendations for the Financial Administration Committee include Mark Griffin and Willard Payne.
- (3) Appointee Recommendations for the Project Administration Committee include Jacquie Gibbs.

WE, the undersigned, being the Chair and the Secretary of the Board of Directors of the Jacksonville Transportation Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Directors of the Jacksonville Transportation Authority held on December 8, 2022.



Arezou Jolly, Chair

(SEAL)



G. Ray Driver Jr., Secretary