

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, March 20<sup>th</sup>, 2019, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the Feb 13, 2019 LAMTD Board Meeting Minutes	Approval
2. Board Elections	Approval
3. Public Comments	TBD
4. Presentation on Independent Audit Report for FY 9/30/2018 LAMTD / Trey Scott CPA, Mauldin & Jenkins, LLC	Approval
5. Marketing Publications	
a. Voice of the Rider	None
6. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Park and Ride Grant, Resolution 19-10	Approval
e. Enhanced Mobility Grant, Resolution 19-11	Approval
f. Grants for Rural Areas, Resolution 19-12	Approval
g. Bus Shelter Procurement Update	None
7. Legal / Tim Darby	
a. City of Winter Haven Combined Service Agreement	Approval
b. Annual Certifications and Assurances	Approval
8. Program Update from Human Resources	
a. Stay Interview Summary	None
b. Exit Interview Summary	None
9. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. February Calendar	None
b. Ridership and UAP Update	None
11. Other Business	TBD

Adjournment