

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, September 11th, 2019, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Moment of Silence in observance of Patriot Day	None
2. Approval of the August 14 th , 2019 LAMTD Board Meeting Minutes	Approval
3. Public hearing for East County Service	
a. Public Comments	None
b. Approval of new East County routes	Approval
4. Public Comments	None
5. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
b. Write-off of aging receivables	Approval
6. Legal	
a. Board dates for the Lakeland Area Mass Transit District for FY 19-20	Approval
b. Interlocal Agreement with Polk County	Approval
c. CRA Elouise Shelter Agreement	Approval
d. License & Funding Agreement for Elouise Shelter Agreement	Approval
e. Fort Meade Fair Share Agreement	Approval
f. Riverstone Annexation	Approval
7. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Polk County Transit Proposed Operating Budget	Approval
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. August Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD

Adjournment