

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
February 8, 2017, at 8:30 a.m.**

Call to Order for LAMTD Board of Directors Meeting / Roll Call

***GEM AWARDS / Steve Schaible, Director of Human Resources

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| 1. Approval of Minutes | Approval |
| 2. Public Comments | |
| 3. Financial Matters / David Persaud | |
| (a) LAMTD Financials | None |
| (b) PCTS Financials | None |
| (c) CRA Update | None |
| 4. Call Center / Marcia Roberson | |
| (a) Title VI Compliance Plan for Citrus Connection | Approval |
| (b) Trapeze COM Update | None |
| 5. Human Resources, Risk, Safety & Security / Steve Schaible | |
| (a) Flex Spending | None |
| (b) Safety Committee Credit | None |
| (c) SSPP and SPP for Citrus Connection | Approval |
| 6. Executive Update / Tom Phillips | |
| (a) Activity Calendar | None |
| (b) UAP & Ridership Report | None |
| (c) Lakeland Chamber Building Presentation | None |
| 7. Other Business | |

Adjournment