

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, February 13th, 2019, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the Jan 9, 2019 LAMTD Board Meeting Minutes	Approval
2. Public Comments	TBD
3. Election of Officers	Approval
4. Recognition of Service Awards	None
5. Marketing Publications	
a. Beyond the Route	None
6. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
7. Legal / Tim Darby	
a. Updated Service Agreement with Lake Alfred	Approval
b. New Beginnings UAP	Approval
c. Southern Technical College UAP	Approval
d. Riverstone Annexation Petition	Approval
8. HR Program Update – CCTV, Driver’s Digest, & Citrus Connector / Marcy Harrison, HR Generalist	None
9. Bus Rehabilitation Demonstration / Joe Cheney, Director of Fleet	None
10. FY 2018-19 Capital Improvement Budget & Fleet Plan Update / Joe Cheney	Approval
11. CC Late Night / Marcia Roberson, Director of Regional Mobility Call Center	None
12. Community Coordinator Update / Cindy Mixon, Community Transportation Coordinator	None
13. System Safety Program Plan / Bill Knieriem, Director of Safety, Security and Training	Approval
14. Community Scorecard Update / Aaron Dunn, Revenue Services	None
15. Executive Director Report / Tom Phillips	
a. Federal Grant Funding Impact on Federal Government Shutdown and Transit Service Impact	None
b. Charter School Partnership	Approval