

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, March 20th, 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. Recognition of Service Awards	None
6. Marketing Publications	
a. Voice of the Rider	None
7. 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
8. Legal / Tim Darby	
a. City of Winter Haven Combined Service Agreement	Approval
9. Program Update from Human Resources	
a. Exit and Stay Interview Summary	None
10. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
11. Executive <u>Informational</u> Summary / Tom Phillips	
a. February Calendar	None
b. Ridership and UAP Update	None
12. Other Business	TBD

Adjournment