

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, September 11<sup>th</sup>, 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 <sup>th</sup> , 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. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
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. License & Funding Agreement	Approval
d. CRA Elouise Shelter Agreement	Approval
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. August Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD

Adjournment