

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, August 08, 2018, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the July 11, 2018 LAMTD Board Minutes	Approval
2. Public Comments	TBD
3. GEM Award / Steve Schaible	None
4. Colton Larson Feature / David Walters	None
5. Finance / David Persaud	
a. Transit Advertising - Revenue Contract Award	Approval
b. FY 2018 Federal Transit Administration (FTA) 5339(b) Buses and Bus Facilities Application	Approval
c. LAMTD Financials	None
d. PCTS Financials	None
e. LAMTD Proposed Operating and Capital Budget FY 2018-19 Budget	Approval
6. Progress Report for the Polk Transit Development Plan / Diane Slaybaugh	Approval
7. Legal / Tim Darby	
a. Public Purpose Conveyance to Citrus Connection	Approval
b. LAMTD CRA Agreement	Approval
c. South Eastern University Service Agreement	Approval
8. Operations / Bill Knieriem	
a. Route Changes	None
9. Human Resources / Steve Schaible	
a. Reclassification of Terminal Coordinators to Terminal Safety Officers	None
10. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
11. Executive <u>Informational</u> Summary / Tom Phillips	
a. July Calendar	None
b. Ridership and UAP Update	None
12. Other Business	TBD

Adjournment