

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, January 9<sup>th</sup>, 2019, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the Dec 12, 2018 LAMTD Board Meeting Minutes	Approval
2. Public Comments	TBD
3. Recognition of Service Awards	None
4. Marketing Publications	
a. myStop mobile application video	None
5. Finance / Rhonda Carter, Controller	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. State Corridor Projects Public Transportation Grant Agreement and Resolution 19-07	Approval
e. FTA 5310 grant and Resolution 19-08	Approval
f. FDOT Public Transportation Grant Agreement and Resolution 19-09	Approval
g. Bus Asset Disposal	Approval
h. Bus Shelter Procurement	Approval
6. Legal	
a. Assumption of Winter Haven Motor Pool	Approval
7. Executive Director Report / Tom Phillips	
a. Government Shutdown Informational Update	None
b. Board Elections	Approval
c. Rescheduling the May LAMTD Board Meeting	Approval
d. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. December Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
 Adjournment	