

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, February 21, 2018, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the January 10, 2018 LAMTD Board Minutes	Approval
2. Public Comments	TBD
3. Finance / David Persaud	
a. LAMTD Financials	None
b. PCTS Financials	None
4. Human Resources/Steve Schaible	
a. 2017 Attrition Report	None
b. Demographics Report	None
c. Level II Background Checks	Approval
d. SSPP and SSP	Approval
5. Paratransit/ Aaron Dunn	
a. CTC Annual Evaluation	None
6. Government Affairs / Erin Killebrew	
a. Customer Service Survey	Approval
b. Citizens Advisory Council Bylaws	Approval
7. Fleet Maintenance / Joe Cheney	
a. Fleet Plan Update	None
b. Lease Financing for New Buses	Approval
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. January Calendar	None
b. Ridership and UAP Update	None
10. Bus Purchase Report / Tom Phillips	None
11. Other Business	TBD
 Adjournment	