

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, June 13, 2018, at 8:30 a.m.

<u>Call to Order</u>	<u>Action Required</u>
1. TBARTA Presentation / Ray Chiaramonte	Approval
a. Resolution of support from Lakeland Area Mass Transit District for Regional Transit Feasibility Plan and 41-mile catalyst BRT project	Approval
2. Approval of the April 11, 2018 LAMTD Board Minutes	Approval
a. Approval of February 21, 2018 minutes Item #7 approval and language	Approval
3. Public Comments	TBD
4. Intern Welcome/Promotions / Tom Phillips	None
5. Finance / David Persaud	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Budget	Approval
6. Asset Disposal / David Persaud	Approval
7. Resolution / David Persaud	
a.#18-02 TD Grant Approval	Approval
b.#18-03 FDOT Joint Participation	Approval
c.#18-04 Passthrough to Pay TPO	Approval
8. Citizen Advisory Council / Erin Killebrew	None
9. Paratransit Supervisor Position / Aaron Dunn	Approval
10. KSI – Board Retreat Follow-Up	
a. Employee Engagement Survey “Who are we?” / Steve Schaible	None
b. Facility, Technology and Autonomous Vehicles / Joe Cheney	None
11. Legal / Tim Darby	
a. Annexation Petition: Tiger Concrete & Screed, LLC	Approval
b. Contract Extension between Lakeland Area Mass Transit District and the City of Lakeland for Transit Services	Approval
c. Memorandum of Understanding between Lakeland Area Mass Transit District and the Lakeland Community Redevelopment Agency (LCRA)	Approval
12. Homeless Coalition Data / Alex Durham	None