

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, March 14, 2018, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the February 21, 2018 LAMTD Board Minutes	Approval
2. Comments	
a. Public	None
b. FDOT	
3. Finance / Rhonda Carter for David Persaud	
a. LAMTD Financials	None
b. PCTS Financials	None
c. IT Contract	Approval
d. Mobility Enhancement Grant/Resolution 18-01	Approval
e. Safety and Security Grant	Approval
4. Human Resources / Steve Schaible & Marcy Harrison	
a. Background Check Follow-up	None
b. Vision and Sup Benefits for PT Employees	Approval
5. Legal / The Darby Group & Tom Phillips	
a. TBD	TBD
b. Annual Certifications and Assurances	Approval
6. Government Affairs / Erin Killebrew	
a. ADA Video	None
b. Downtown Circulator	None
c. Smart Card Customer Surve	
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. January Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	