

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, October 11, 2017, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Public Hearing held September 28, 2017- No Quorum	
2. Public Comments	TBD
***Sharon Coffin, Retirement	
3. Finance / David Persaud	
a. Mauldin & Jenkins Audit Services	None
b. LAMTD Financial Report	None
c. PCTS Financial Report	None
d. Shirley Conroy Rural Area Capital Assistance Program Grant Resolution #17-14	Approval
4. Legal / The Darby Group	
a. LAMTD Interlocal Agreement - Informational	None
b. UAP Agreements	
- Southeastern University Agreement	Approval
- Southern Technical College	Approval
- New Beginnings	Approval
5. Executive Director Report / Tom Phillips	
a. District Updates	None
6. Operations / Bill Knieriem	
a. Elimination of 11 stops within the City of Frostproof	Approval
b. Route 25 Changes – INFORMATIONAL ONLY	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. September Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD

Adjournment