

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, September 12, 2018, at 12:00 p.m.

Call to Order	<u>Action Required</u>
1. Approval of the August 08, 2018 LAMTD Board Minutes	Approval
2. Public Comments	TBD
3. Kevin Hawthorne Feature	None
4. Presentation from Avail	None
5. Finance / David Persaud	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Program Financials	None
d. LAMTD Information report on 218.415	None
e. PCTS Proposed Operation and Capital Budget	Approval
6. Legal / Tim Darby	
a. Interlocal agreement for countywide transit system	Approval
b. Transfer of Winter Haven Terminal	TBD
c. Performance Review for Tom Phillips	Accept
d. LAMTD 2018-2019 Board Schedule	Approval
e. Lynx Contract renewal	Approval
7. Operations / Bill Knieriem	
a. Adoption of new routes	Approval
b. Modification of Route 35	Approval
8. Fleet Replacement Update / Joe Cheney	
a. Fleet Replace Plan Update	Approval
b. Authorization to combine positions	Approval
9. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. August Calendar	None
b. Ridership and UAP Update	None
11. Other Business	TBD

Adjournment