

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, June 19<sup>th</sup>, 2019, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of Meeting Minutes	
a. Board Minutes May 15, 2019	Approval
b. Public Hearing Minutes June 12, 2019	Approval
2. Public Comments	None
3. GEM Award	None
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Bus and Bus Facilities Grant, Resolution 19-17	Approval
e. CTD Budget Approval	Approval
f. ADA Deployment Pads and Bus Shelter Installation	Approval
5. Legal	
a. Peace River Center UAP Renewal	Approval
b. Approving an enlargement of the district, Resolution 19-18	Approval
6. Authorization to Accept the Transfer of Asset	Approval
7. Reconfiguration of Lakeland Intracity Routes / Aaron Dunn	Approval
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. May Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
 Adjournment	