

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.
Wednesday, November 18th, 2020, at 8:30 a.m.

| Call to Order | <u>Action Required</u> |
|--|------------------------|
| 1. Approval of the October 14, 2020 LAMTD Meeting Minutes | Approval |
| 2. Public Comments | None |
| 3. Finance / David Persaud, Chief Financial Officer | |
| a. 5311 FTA Formula Grant, Resolution 21-03 | Approval |
| b. 5339 Bus and Bus Facility Grant, Resolution 21-04 | Approval |
| c. 5310 FTA Formula Grant, Resolution 21-05 | Approval |
| 4. Operations / Aaron Dunn, Director of Revenue Services | |
| a. FDOT Funding Cut Route Solutions and Next Steps | Approval |
| 5. Legal / Ben Darby, Esq. | |
| a. Hawthorne Annexation, Resolution 21-06 | Approval |
| 6. Regional Mobility Call Center / Marcia Roberson, Director of RMCC | |
| a. Absenteeism & Tardiness Guidelines and Policy | Approval |
| 7. PTASP Adoption for FY20/ Bill Knieriem, Director of Safety, Security and Training | Approval |
| 8. Maintenance and Facilities / Joe Cheney, Director of Fleet Maintenance | |
| a. CIP funds for purchase of new vehicles | Approval |
| 9. Executive Director Report / Tom Phillips | |
| a. CTC Request Letter | Approval |
| b. Agency Update(s) | None |
| 10. Executive <u>Informational</u> Summary / Tom Phillips | |
| a. October Calendar | None |
| b. Ridership and UAP Update | None |
| 11. Other Business | TBD |
| Adjournment | |