

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.
Wednesday, December 9th, 2020, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the November 18, 2020 LAMTD Meeting Minutes	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. State Block Grant, Resolution 21-07	Approval
5. Legal / Ben Darby, Esq.	
a. License Agreement for Polk County	Approval
6. Safety, Security, and Training / Bill Knieriem	
a. 2021 Security Program Plan Update	Approval
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. November Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	