

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, July 14<sup>th</sup>, 2021, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the June LAMTD Meeting	Approval
2. Public Comments	None
3. GEM Award	None
4. Opening Public Comments for Annual TDP Update/ Julia Davis, Polk TPO	None
5. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. CARES Financials	None
e. FDOT Transit Corridor Development Program	Approval
f. Certificate of Taxable Value and Set Public Hearings for FY 2021-22	Approval
g. Asset Disposals	Approval
h. ARP Budget Lakeland	Approval
i. ARP Budget Winter Haven	Approval
6. Legal / Ben Darby, Esq.	
a. UAP Renewal for Southeastern University	Approval
7. Citrus Connection Media Plan 2021/ Erin Killebrew, External Affairs	Approval
8. Florida League of Cities Safety Audit/ Chris Cheney and Caroline Hird, SST	None
9. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
b. Ridership and UAP Update	None
11. Other Business	TBD
Adjournment	