

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.
Wednesday, February 10th, 2021, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the January 13, 2021 LAMTD Meeting Minutes	Approval
2. Public Comments	None
3. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
4. External Affairs / Erin Killebrew, Director of External Affairs	
a. Organizational Chart Update	None
5. LYNX Bus REHAB Project / Jay Steinbauer, Maintenance Manager	Approval
6. Letter of Support for City of Lakeland / Tom Phillips	Approval
7. ElderPoint Services Update	None
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. January Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
Adjournment	