

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, February 9<sup>th</sup>, 2022, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the January LAMTD Meeting	Approval
2. Public Comments	None
3. Progress update for TDP / Julia Davis, Polk TPO	None
4. Finance / Kelly Bennington, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Asset Disposal	Approval
5. Legal / Ben Darby, Esq.	
a. Payment Increase for Fort Meade	Approval
b. Gibson Oaks property, Resolution 22-06	Approval
c. Lakeland Regional Health, Resolution 22-07	Approval
6. Marketing / Erin Killebrew, Director of External Affairs	
a. The Squeeze Commercial	None
7. Facilities and Maintenance / Jay Steinbauer, Director of Fleet Maintenance and Facilities	
a. Update of East County Facility	None
8. Safety, Security, and Training / Bill Knieriem, Director of SST	
a. Approval of the 2022 Public Transit Agency Safety Plan (PTASP)	Approval
9. Operations	
a. Squeeze Inclement Weather Procedure	Approval
10. Executive Director Report / Tom Phillips	
a. CRA Agreement with Lakeland	None
b. Agency Update(s)	None
11. Executive <u>Informational</u> Summary / Tom Phillips	
a. January Calendar	None
b. Ridership and UAP Update	None
12. Other Business	TBD
Adjournment	