

CITRUS CONNECTION  
 BOARD OF DIRECTORS MEETING  
 Hollingsworth Board Room  
 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, November 13, 2024, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the September CC Meeting and Public Hearing Minutes	Approval
2. Public Comments	None
3. Finance / Mark Biddinger, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. JAX Transit Innovation Corp Agreement	None
e. Procurement and Contract Management Software	Approval
f. Lamba & Associates Lease Agreement	Approval
g. Project Management Update	None
h. PGTA Grant, Resolution 25-01	Approval
i. PGTA Grant, Resolution 25-02	Approval
j. Section 5310 Grant, Resolutions 25-03, 25-04	Approval
k. Section 5311 Grant, Resolution 25-05	Approval
l. Section 5339 Grants, Resolution 25-06	Approval
4. Legal / Ben Darby, Esq	
a. General Manager Annual Review	Approval
b. Municipal Agreement for Polk County	Approval
5. Operations – Call Center / Paul Simms – Marcia Roberson	
a. After Action Report	None
6. Planning / Nicole McCleary, Director	
a. TDP Annual Performance Review	Approval
b. Strategic Plan Quarterly Update	None
c. Lakeland Hills Blvd Micro Transit	None
7. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. September / October Calendar	None
9. Other Business	TBD
Adjournment	