

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, April 10th, 2019, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the Mar 20, 2019 LAMTD Board Meeting Minutes	Approval
2. Public Hearing	TBD
Public Hearing for Amendment 1 – Dixie Land Road Diet Project	
1. Public Comments	None
2. Approve the Amendment 1	Approval
3. Public Comments	
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Insurance Agent/Broker Services for the District's Employee Health & Welfare Insurance Benefit Suites	Approval
9:00a-10:00a Field trip to Lakeside Village 1400 Town Center Dr, Lakeland FL 33803	
5. Route Restructure / Aaron Dunn & Paul Simms	Approval
6. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. March Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	