

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, May 15th, 2019, at 8:30 a.m.

| Call to Order | <u>Action Required</u> |
|---|------------------------|
| 1. Approval of Meeting Minutes | |
| a. Board Minutes April 10, 2019 | Approval |
| b. Public Hearing Minutes April 10, 2019 | Approval |
| c. Strategic Planning Retreat Minutes | Approval |
| 2. Public Comments | None |
| 3. Citrus Connection Governance | None |
| 4. Finance / David Persaud, Chief Financial Officer | |
| a. LAMTD Financials | None |
| b. PCTS Financials | None |
| c. TD Financials | None |
| d. Transportation Disadvantaged Trust Fund, Resolution 19-15 | Approval |
| e. Bus Lease Financing / Purchase Agreement | Approval |
| f. Service Development Grant Application, Resolution 19-14 | Approval |
| 5. Legal | |
| a. Resolution to enlarge the District | Approval |
| 6. Reroute Progress Update / Aaron Dunn, Paul Simms, & James Phillips | None |
| 7. Reroute Marketing Cost Estimate / Erin Killebrew | None |
| 8. Executive Director Report / Tom Phillips | |
| a. Agency Update(s) | None |
| 9. Executive <u>Informational</u> Summary / Tom Phillips | |
| a. April Calendar | None |
| b. Ridership and UAP Update | None |
| 10. Other Business | TBD |
| Adjournment | |