

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.
Wednesday, July 15th, 2020, at 11:00 a.m.

Call to Order	<u>Action Required</u>
1. Approval of June 10, 2020 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. Opening Public Comments for Annual TDP Update / Julia Davis, Polk TPO	None
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Proposed FY 2020-21 Millage Rate	Approval
e. FTA CARES ACT Formula Grant for the Lakeland UZA	Approval
f. FTA CARES ACT Formula Grant for the Winter Haven UZA	Approval
5. Legal / Ben Darby, Esq.	
a. Reserve at Lakeland Square Annexation, 20-18	Approval
b. Tiger Concrete Annexation, 20-19	Approval
c. Lakeland XF, LLC Annexation 20-20	Approval
d. Swan Lake Village, 20-21	Approval
e. Polk County School Board UAP	Approval
6. Title VI Correction / Marcia Roberson, Director of RMCC	Approval
7. Maintenance / Joe Cheney, Director of Fleet Maintenance	
a. East County Maintenance Facility	Approval
b. Use of CIP to Supplement Grant Purchases of New Buses	Approval
8. Operations / Aaron Dunn, Director of Operations	
a. New Route 20X (CARES ACT)	Approval
b. New Route 21X (CARES ACT)	Approval
c. Route Changes 18X, 19X (PCTS)	Approval
9. Human Resources / Steven Schaible, Director of Human Resources	
a. TWU 525 Collective Bargaining Agreement	Approval
b. Employee Handbook Update	Approval
10. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
11. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
b. Ridership and UAP Update	None
12. Other Business	TBD

Adjournment