

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, January 15th, 2020, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of December 11, 2019 LAMTD Board Meeting Minutes	Approval
2. LAMTD Board elections	None
3. Public Comments	None
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Upgrade of Trapeze/Tripspark Software	Approval
e. Banking Services	Approval
f. Park and Ride Grant	Approval
5. Legal	
a. Lakeland XF Inclusion	Approval
6. Purchase of 12-Passenger Van / Joe Cheney, Director of Fleet Maintenance and Facilities	Approval
7. Human Resource Update / Steven Schaible, Director of Human Resources	
a. Second-level Background Checks	Approval
8. Other Business	TBD
 Adjournment	