

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.
Wednesday, August 12th, 2020, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of Minutes	
a. Approval of July 15, 2020 Strategic Planning Retreat Minutes	Approval
b. Approval of July 15, 2020 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. Recognition for Million Miles Inductee / Tom Phillips	None
4. Close Public Comments for Annual TDP Update / Julia Davis, Polk TPO	Approval
5. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Information Report on Section 218.415	None
e. FTA 5307 Urbanized Funding for shelters in Haines City	Approval
f. FY20-21 LAMTD Budget Presentation	None
6. Legal / Ben Darby, Esq.	
a. Lakeland Autobody Annexation	Approval
b. Executive Director Contract Renewal	Approval
7. Emergency Preparedness Discussion / Tom Phillips	Approval
8. Employee Engagement Survey Pandemic Related Question / Steven Schaible	None
9. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
b. Ridership and UAP Update	None
11. Other Business	TBD
Adjournment	