

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, May 13th, 2020, at 8:30 a.m.

| Call to Order | <u>Action Required</u> |
|--|------------------------|
| 1. Approval of March 11, 2020 LAMTD Board Meeting Minutes | Approval |
| 2. Public Comments | None |
| 3. Finance / David Persaud, Chief Financial Officer | |
| a. LAMTD Financials | None |
| b. PCTS Financials | None |
| c. TD Financials | None |
| d. Polk County Transit Services Exemption of Pension Liability - Expense | Approval |
| e. TD Grant Acceptance | Approval |
| f. Budget revisions to include cost rate | Approval |
| g. Federal Transit Administration CARES ACT Section 5311, Capital | Approval |
| h. Federal Transit Administration CARES ACT Section 5311, Operations | Approval |
| 4. Legal / Ben Darby, Esq. | |
| a. Publix annexation | Approval |
| b. Swan lake annexation | Approval |
| c. Ackerman annexation | Approval |
| d. Park and Ride Transfer | Approval |
| 5. Fleet Maintenance / Joseph Cheney, Director of Fleet Maintenance | |
| a. FDOT Cutaway Vehicle Transfer | Approval |
| 6. Executive Director Report / Tom Phillips | |
| a. Agency Update(s) | None |
| b. Essential Workers Recognition | Approval |
| 7. Executive <u>Informational</u> Summary / Tom Phillips | |
| a. April Calendar | None |
| b. Ridership and UAP Update | None |
| 8. Other Business | TBD |
| Adjournment | |