

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, March 11th, 2020, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of February 12, 2020 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. Presentation of the District Independent Audit for FY 2018/2019/ Daniel Anderson, Manager, Mauldin & Jenkins, LLC	Approval
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Travel Trainer Program Grant, Resolution 20-06	Approval
e. State Corridor Grant, Resolution 20-07	Approval
f. Rural Transit 5311 funding, Resolution 08	Approval
g. Asset Disposals	Approval
5. Legal / Tim Darby, Esq.	
a. FlixBus Release and Indemnification Agreement	Approval
6. Title VI Program Update / Marcia Roberson Director of RMCC	Approval
7. Transit System Update / Aaron Dunn & Paul Simms, Revenue Services	None
8. Fleet Maintenance / Joseph Cheney, Director of Fleet Maintenance	
a. Purchase of Two Ford Transit Buses T24 Ten Passenger	Approval
9. Policy Update Prohibiting Weapons/ Steven Schaible, Director of HR	Approval
10. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
11. Executive <u>Informational</u> Summary / Tom Phillips	
a. February Calendar	None
b. Ridership and UAP Update	None
12. Other Business	TBD

Adjournment