

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, Dec 14<sup>th</sup>, 2022, at 8:30 a.m.**

	<u>Action Required</u>
Call to Order	
1. Approval of the Nov LAMTD Meetings	Approval
2. Public Comments	None
3. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Grant PTGA, Resolution 23-08	Approval
4. Planning / James Phillips	
a. Additional Capital for The Squeeze	Approval
5. Community Outreach / Neal Ward, Manager of Community Outreach	
a. Mobility Week Presentation	None
6. Safety and Security / Bill Knieriem, Director of SST	
a. PTASP 2023	Approval
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. Nov Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	