

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, May 12th, 2021, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the April LAMTD Meeting and Board Retreat Minutes	Approval
2. Public Comments	None
3. Arts in Transit Finalist	None
4. 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. Asset Disposal	Approval
5. Revenue Services / Aaron Dunn, Director of Revenue Services	
a. Additional Services from Avail	Approval
6. Maintenance / Joseph Cheney	
a. Supplemental Funding for the Purchase of 2 Para Transit	Approval
b. LYNX Bus Rehab Project	Approval
c. Supplemental Funding from CIP Budget for Engines & Transmissions	Approval
7. Executive Director Report / Tom Phillips	
a. The Squeeze Update	Approval
b. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. April Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	