



BOARD OF DIRECTORS' MEETING
Wednesday, September 9, 2026, at 8:30 AM
Hollingsworth Board Room
1212 George Jenkins Blvd, Lakeland, FL 33815

AGENDA

	<u>Action Required</u>
Call to Order	
1. Approval of August 19, 2026, Citrus Connection Meeting Minutes	Approval
2. Public Comments	None
3. Finance / Rhonda Carter, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Purchase of (1) 20' Ford Forest River Transit Van for City of Bartow	Approval
e. SR37 Corridor, Resolution 26-26	Approval
f. South Florida Avenue Corridor, Resolution 26-29	Approval
4. Legal / Ben Darby, Esq.	
a. Chief Executive Officer Performance Evaluation	Approval
b. City of Auburndale Service Agreement	Approval
5. Strategic Planning & Innovation / Nicole McCleary, Director	
a. Q3 Strategic Plan Scorecard	None
6. Chief Executive Officer Report / Tom Phillips	
a. Agency Update(s)	None
b. August Calendar	None
c. July Ridership Update	None
7. Other Business	TBD
Adjournment	