

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room  
1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, January 10, 2024, at 8:30 a.m.**

|  |                        |
|--|------------------------|
| Call to Order  | <u>Action Required</u> |
| 1. Approval of the December LAMTD Meetings               | Approval               |
| 2. Public Comments                                       | None                   |
| 3. Finance / Mark Biddinger, Chief Financial Officer     |                        |
| a. LAMTD Financials                                      | None                   |
| b. PCTS Financials                                       | None                   |
| c. TD Financials   | None                   |
| 4. Human Resources / Steven Schaible, HR Director        |                        |
| a. TWU-525 MOU   | None                   |
| 5. General Manager Report / Tom Phillips                 |                        |
| a. Agency Update(s)                                      | None                   |
| 6. Executive <u>Informational</u> Summary / Tom Phillips |                        |
| a. December Calendar                                     | None                   |
| b. Ridership and UAP Update                              | None                   |
| 7. Other Business  | TBD                    |
| Adjournment  |                        |