

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, January 12<sup>th</sup>, 2022, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the October LAMTD Meeting	Approval
2. Public Comments	None
3. Board Elections	Approval
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. 2022-2023 Section 5311 Formula Grants for Rural Areas	Approval
e. 2021-2022 Section 5339 Formula Grants	Approval
f. Internet Service Provider with Service Upgrade	Approval
5. Legal / Ben Darby, Esq.	
a. VA Clinic Agreement	Approval
6. TWU / Tyrus Richardson, TWU 525 Section Chair	
a. Introduction of Union Chair	None
b. Memorandum of Agreement	Approval
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. December Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	