

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
d. Project Manager for Intermodal Project	None
4. Human Resources / Carina Chaitoo, Senior HR Generalist	
a. Memorandum of Understanding - Safety Committee Meeting	Approval
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	