

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Nov 9th, 2022, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the Sept LAMTD Meetings and Oct Public Hearing	Approval
2. Public Comments	None
3. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Section 5311 PTGA, Resolution 23-01	Approval
e. Block Grant PTGA, Resolution 23-03	Approval
f. Section 5310 Application, Resolution 23-04	Approval
g. Section 5311 Application, Resolution 23-05	Approval
h. Section 5339 Application, Resolution 23-06	Approval
i. Section 5310 Application, Resolution 23-07	Approval
4. Legal / Ben Darby, Esq.	
a. Executive Director Performance Evaluation	Approval
b. Addition of Land, Resolution 23-02	Approval
5. Human Resources / Steve Schaible, Director of HR	
a. Commercial Drivers License (CDL) Requirements for Citrus Connection Bus Operators	None
6. Planning	
a. Elimination of the Swan Complementary Service	Approval
b. The Squeeze Special Events	None
7. Review/Approval of Polk TDP Major Update / Julia Davis, Polk TPO	Approval
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. Sept – Oct Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
Adjournment	