

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, February 12th, 2020, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of January 15, 2020 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Florida Prime Resolution for Investment and Banking Services	Approval
e. ADA Deployment Pads and Bus Shelter Installation and Manufacturing	Approval
4. Legal / Tim Darby, Esq.	
a. New Beginnings UAP Renewal	Approval
5. SSPP & SPP Approval / Bill Knieriem	Approval
6. Human Resources / Steven Schaible	
a. Credential Verification	None
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
b. Metro Bench Update	None
c. Level II Background Amendment	Approval
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. October Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD

Adjournment