

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, Feb 14<sup>th</sup>, 2024, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the January LAMTD Meeting	Approval
2. Award Presentation	None
3. GEM Award, Paul Simms	None
4. Public Comments	None
5. Board Elections	Approval
6. Finance / Mark Biddinger, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Procurement Policy Revisions	None
e. Project Updates	None
f. Project Manager for Intermodal project	Approval
7. Legal / Ben Darby, Esq	
a. Universal Access Service Agreement, New Beginning High School	Approval
8. Planning & Operations / Nicole McCleary & Paul Simms, Directors	
a. Tiger Town Express Service	Approval
9. Marcia Roberson	
a. Special guest from the Commission for the CTD	None
10. General Manager Report / Tom Phillips	
a. The Squeeze in Lake Wales	Approval
b. Agency Update(s)	None
11. Executive <u>Informational</u> Summary / Tom Phillips	
a. January Calendar	None
b. Ridership and UAP Update	None
12. Other Business	TBD
Adjournment	