

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

	<u>Action Required</u>
Call to Order	
1. Approval of the February LAMTD Meeting	Approval
2. Public Comments	None
3. Employee Recognition / Aaron Dunn, Director of Revenue	None
4. Progress update for TDP / Julia Davis, Polk TPO	None
5. Audit Presentation / Daniel Anderson, CPA, Mauldin & Jenkins	Approval
6. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. NE Polk County Transit Service Contract Modification	Approval
e. 2022 State Corridor Projects Public Transportation Grant Agreement	Approval
f. Asset Disposal	Approval
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. February Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	