

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
City Commission Conference Room – City Hall  
228 S. Massachusetts Ave. Lakeland, FL 33801  
**Monday, April 15<sup>th</sup>, 2024, at 1:00 p.m.**

Call to Order	<u>Action Required</u>
1. Approval of the February LAMTD Meeting	Approval
2. Public Comments	None
3. Finance / Mark Biddinger, Chief Financial Officer	
a. PGTA Grant, Section 5310, Resolution 24-07	Approval
b. PGTA Grant, Section 5339, Resolution 24-08	Approval
c. Employee Benefits Provider	Approval
4. Human Resources / Steven Schaible, Director of HR	
a. Tuition Reimbursement Benefit	Approval
5. Planning / Nicole McCleary, Director of Strategic Planning & Innovation	
a. Zero Emissions Transition Plan	Approval
6. Other Business	TBD
Adjournment	