

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, April 13th, 2022, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the March LAMTD Meeting	Approval
2. Public Comments	None
3. 2022 and Beyond / Tom Phillips, Kelly Bennington, & Aaron Dunn	Approval
4. Employee Engagement Survey Results / Larry Ross, Ph.D.	None
5. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. CARES ACT extension, Resolution 22-09	Approval
6. Legal	
a. Interlocal Agreement w/City of Lakeland, RE: CRA Agreement	Approval
7. Regional Mobility Call Center/ Marcia Roberson, Director of RMCC	
a. ADA Patient Portal Demonstration	None
8. Progress update for TDP / Julia Davis, Polk TPO	None
9. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive <u>Informational</u> Summary / Tom Phillips	
a. March Calendar	None
b. Ridership and UAP Update	None
11. Other Business	TBD
Adjournment	