

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, May 11<sup>th</sup>, 2022, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the Apr LAMTD Meetings	Approval
2. Public Comments	None
3. GEM Award	None
4. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Amendment to FTA American Rescue Plan Grant for Lakeland UZA	Approval
e. Approval of budget for intern program	Approval
f. HR Position Realignment	Approval
g. Micro-transit model for Lakeland	Approval
5. Contingency Fleet / Jay Steinbauer, Director of Fleet Maintenance	Approval
6. Policy and Procedure for Public Hearings Update / James Phillips	Approval
7. Progress update for TDP / Julia Davis, Polk TPO	None
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. April Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
Adjournment	