

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room
1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, June 14, 2023, at 8:30 a.m.

| | <u>Action Required</u> |
|---|------------------------|
| Call to Order | |
| 1. Approval of the May LAMTD Meetings | Approval |
| 2. Public Comments | None |
| 3. Finance / Mark Biddinger, Chief Financial Officer | |
| a. LAMTD Financials | None |
| b. PCTS Financials | None |
| c. TD Financials | None |
| d. TD Budget | Approval |
| e. Section 5307, Grant Application, Resolution 23-15 | Approval |
| f. Reallocation of FTA Section 5307 and 5339 Funds for vehicle purchases | Approval |
| 4. Title VI / Marcia Roberson, Director of Regional Mobility Services | |
| a. Title VI Plan (2024-2027) | |
| 5. Executive Director Report / Tom Phillips | |
| a. Agency Update(s) | None |
| 6. Executive <u>Informational</u> Summary / Tom Phillips | |
| a. May Calendar | None |
| b. Ridership and UAP Update | None |
| 7. Other Business | TBD |
| Adjournment | |