

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, June 8th, 2022, 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. Letter of Agreement w/TWU	Approval
4. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. TD Budget	Approval
e. Additional Squeeze Service	Approval
5. Legal / Ben Darby, Esq.	
a. Interlocal Agreement with Polk County	Approval
b. Financial Services Contract Extension	Approval
c. Inclusion of Land into the District, Resolutions 22-11 – 22-14	Approval
6. Progress update for TDP / Julia Davis, Polk TPO	None
7. Executive Director Report / Tom Phillips	
a. Road Diet Discussion w/FDOT	None
b. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. May Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	