

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Aug 10th, 2022, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the June LAMTD Meetings	Approval
2. Public Comments	None
3. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Information Report on Section 218.415 Florida Statutes	None
e. Contract Modification	Approval
f. LAMTD FY22-23 Budget Presentation	Approval
4. Legal / Ben Darby, Esq.	
a. Schedule of Meetings for FY22-23, Resolution 22-16	Approval
b. Addition of Lands, Resolution 22-17	Approval
5. Planning / Carlie Flagler	
a. Squeeze Update	None
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. July Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	