

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Thursday, July 28th, 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. GEM Award / Aaron Dunn	None
4. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Reallocation Request of CIP	Approval
e. Proposed FY 2022-23 Millage Rate / Certificate of Taxable Value and Set Public Hearings for FY 2022-23	Approval
5. Legal / Ben Darby, Esq.	
a. Inclusion of land	Approval
b. Hawthorne Development Agreement	Approval
6. Planning / James Phillips	
a. Route Changes	Approval
7. Progress update for TDP / Julia Davis, Polk TPO	None
8. Executive Director Report / Tom Phillips	
a. Road Diet Discussion w/FDOT	None
b. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
Adjournment	