

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, August 18th, 2021, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the July LAMTD Meeting	Approval
2. Public Comments	None
3. Closing Public Comments for Annual TDP Update/ Julia Davis, Polk TPO	Approval
4. Citrus Connection Intern Presentation	None
5. Finance / David Persaud, 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. Asset Disposal	Approval
f. LAMTD Budget Presentation	None
6. Legal / Ben Darby, Esq.	
a. Culver's Property Land Agreement, Resolution 21-13	Approval
b. Steripack Property Land Agreement, Resolution 21-14	Approval
7. Polk Transit Study / Robert Modys, Tindale Oliver	None
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. July Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
Adjournment	