

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room
1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, September 13, 2023, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the August LAMTD Meetings	Approval
2. Public Comments	None
3. Finance / Rhonda Carter, Assistant Director of Finance / Controller	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Asset Disposal	Approval
e. Fiscal Year 2023 – 2024 Program of Projects	Approval
4. Human Resources / Carina Chaitoo, Generalist	
a. Presentation of the PERC Waiver	None
5. Carlie Flagler	
a. TDP Presentation	None
6. Executive Director Report / Tom Phillips	
a. Union Agreement	Approval
b. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. August Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	