

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room
1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, October 11, 2023, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the September LAMTD Meetings	Approval
2. Public Comments	None
3. Recognition video	None
4. Finance / Mark Biddinger, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
5. Legal / Ben Darby, Esq	
a. City of Davenport Service Agreement	Approval
6. Human Resources / Carina Chaitoo, Generalist	
a. Presentation of the PERC Waiver	None
7. Executive Director Report / Tom Phillips	
a. Route Enhancement	Approval
b. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. September Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	