



BOARD OF DIRECTORS' MEETING
Wednesday, October 14, 2026, at 8:30 AM
Hollingsworth Board Room
1212 George Jenkins Blvd, Lakeland, FL 33815

AGENDA

Action Required

Call to Order

1. Approval of Board Meeting Minutes
 - a. Approval of September 9, 2026, Regular Board Meeting Minutes Approval
 - b. Approval of September 17, 2026, Program of Projects Minutes Approval
 - c. Approval of September 17, 2026, TRIM 2nd Public Hearing Minutes Approval
2. Public Comments None
3. Finance / Acting Chief Financial Officer Todd Morrow
 - a. Posner Park-and-Ride Grant FM# 448715-1-84-04, Resolution 27-01 Approval
 - b. Extended Service Hours FM# 457667-1-84-01, Resolution 27-02 Approval
 - c. FTA 5311 for Rural Areas FM# 440258-1-84-26, Resolution 27-03 Approval
 - d. FTA 5311 for Rural Areas FM# 458575-1-94-25, Resolution 27-04 Approval
 - e. Purchase of (2) Electric Squeeze Carts Approval
 - f. Disposal of (19) Vehicles Approval
4. Legal / Ben Darby, Esq.
 - a. City of Fort Meade Service Agreement Approval
 - b. City of Bartow Service Agreement Approval
 - c. City of Davenport Service Agreement Approval
 - d. City of Winter Haven Service Agreement Approval
5. Chief Executive Officer Report / Acting CEO Erin Killebrew Kinlaw
 - a. Agency Update(s) None
 - b. September Calendar None
 - c. August Ridership Update None
6. Other Business TBD

Adjournment