

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Dec 14th, 2022, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the November LAMTD Meetings	Approval
2. Public Comments	None
3. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Grant PTGA, Resolution 23-08	Approval
4. Planning / James Phillips, Transit Planner	
a. Additional Capital for The Squeeze	Approval
5. Community Outreach / Neal Ward, Manager of Community Outreach	
a. Presentation of Mobility Week Events	None
6. Safety and Security / Bill Knieriem, Director of SSLR	
a. PTASP 2023	Approval
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. Nov Calendar	None
b. Ridership and UAP Update	None
9. Other Business	TBD
Adjournment	