



BOARD OF DIRECTORS MEETING

Wednesday, March 25th, 2026, at 8:30 AM

Hollingsworth Board Room

1212 George Jenkins Blvd, Lakeland, FL 33815

AGENDA

	<u>Action Required</u>
Call to Order	
1. Approval of the February 11 th Citrus Connection Meeting Minutes	Approval
2. Public Comments	None
3. Finance / Rhonda Carter, Chief Financial Officer	
a. Purchase of (6) Para Transit Buses	Approval
b. Asset Disposal	Approval
4. Daniel Anderson / CPA	Approval
5. Progress on Project Fawkes / Khalil Depoux, ITS Analyst	None
6. Bartow Mobility / Nicole McCleary	None
7. Procurement/Todd Morrow, Supervisor	
a. Umbrella Shelter Replacement	Approval
8. Regional Mobility Service / Marcia Roberson, Director	
a. Migrate Telephone Cloud Services	Approval
9. CEO Report / Tom Phillips	
a. Agency Update(s)	None
10. Executive Informational Summary / Tom Phillips	
a. February Calendar	None
b. Ridership Update	None
11. Other Business	TBD