



## BOARD OF DIRECTORS MEETING

**Wednesday, February 11, 2026, at 8:30 AM**

Hollingsworth Board Room  
1212 George Jenkins Blvd, Lakeland, FL 33815

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### AGENDA

#### Action Required

Call to Order

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|---|----------|
| 1. Approval of the January 14 <sup>th</sup> Citrus Connection Meeting Minutes | Approval |
| 2. Public Comments  | None     |
| 3. GEM Award  | None     |
| 4. Finance / Rhonda Carter, Chief Financial Officer                           |          |
| a. LAMTD Financials   | None     |
| b. PCTS Financials  | None     |
| c. TD Financials  | None     |
| 5. Planning/ Nicole McCleary, Director  |          |
| a. Avail Renewal of Support Contract  | Approval |
| b. Platform Migration-Spare   | None     |
| c. Strategic Plan Update  | Approval |
| 6. CEO Report / Tom Phillips  |          |
| a. Agency Update(s)   | None     |
| 7. Community and Economic Development/ Charles Barmby and James Phillips      | None     |
| 8. Executive <u>Informational</u> Summary / Tom Phillips                      |          |
| a. January Calendar   | None     |
| b. Ridership Update   | None     |
| 9. Other Business   | TBD      |

Adjournment