



BOARD OF DIRECTORS MEETING

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

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

AGENDA

Action Required

Call to Order

1. Approval of the January 14 th 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