



## BOARD OF DIRECTORS MEETING

Wednesday, October 8<sup>th</sup>, 2025, 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 September 10 <sup>th</sup> Citrus Connection Meeting Minutes	Approval
2. Approval of the September 17 <sup>th</sup> Public Hearing Meeting Minutes	Approval
3. Public Comments	None
4. Finance / Rhonda Carter, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Purchase of six Para Transit Buses	Approval
5. Legal / Ben Darby, Esq	
a. General Manager Performance Evaluation	Approval
b. Lakeland Volunteers in Medicine UAP	Approval
c. Addition of Land, Resolution 26-01	Approval
6. Planning / Nicole McCleary, Director	
a. FY26 Strategic Plan	None
b. Transit Development Plan	None
c. Dixieland Squeeze	None
d. Squeeze Innovation	None
7. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. September Calendar	None
b. Ridership Update	None
9. Other Business	TBD
Adjournment	